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**VIETNAM MANUFACTURING AND EXPORT PROCESSING (HOLDINGS) LIMITED**

**越南製造加工出口(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 422)**

**ANNOUNCEMENT**

**PRICE-SENSITIVE INFORMATION**

The Company announces that the unaudited net operating revenue of the Group for the three months ended 31 March 2009 amounted to US\$46,350,000 and the unaudited net profit for the same period amounted to US\$849,000. This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, Vietnam Manufacturing and Export Processing (Holdings) Limited (the "Company") was owned as to 72.39% by SY International Ltd. ("SYI") which in turn was directly wholly owned by Sanyang Industry Co. Limited ("Sanyang"), a company listed on the Taiwan Stock Exchange Corporation (the "Taiwan Stock Exchange"). Sanyang, the ultimate controlling shareholder of the Company, is required to release certain information regarding its investments made through its subsidiaries to the Taiwan market pursuant to the applicable laws and regulations of Taiwan. The Company has been informed by Sanyang that such information includes the unaudited net profit of the Company and its subsidiaries (the "Group") for the three months ended 31 March 2009.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company announces that the unaudited net operating revenue of the Group for the three months ended 31 March 2009 amounted to US\$46,350,000 and the unaudited net profit of the Group for the same period amounted to US\$849,000.

The information disclosed by Sanyang has not been audited and is prepared in accordance with Generally Accepted Accounting Principles in Taiwan, which is different from the accounting standards adopted by the Company and has not been verified by the Company. Investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

**GENERAL INFORMATION**

As at the date of this announcement, the board of directors of the Company (the “Directors”) comprised four executive Directors, namely Mr. Chang Kwang Hsiung, Mr. Chen Pang Hsiung, Mr. Lee Hsi Chun and Mr. Wang Ching Tung, two non-executive Directors, namely Mr. Huang Kwang Wu and Mr. Liu Wu Hsiung Harrison, and three independent non-executive Directors, namely Mr. Hsu Nai Cheng Simon, Ms. Lin Ching Ching and Mr. Wei Sheng Huang.

By order of the Board

**Vietnam Manufacturing and Export Processing (Holdings) Limited**

**Chang Kwang Hsiung**

*Chairman*

Hong Kong, 15 May 2009