

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held at 3 Chung Hua Road, Hukou, Hsinchu County, Taiwan on 30 March 2009 at 10:00 a.m. for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

By order of the Board

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

**Chang Kwang Hsiung**

*Chairman*

Hong Kong, 16 March 2009

As at the date of this announcement, the directors (the “Directors”) of the Company 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.