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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)**

**ESTABLISHMENT OF NOMINATION COMMITTEE AND  
APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) hereby announces that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 19 January 2022.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Liu Wu Hsiung, Ms. Lin Ching Ching and Mr. Cheung On Kit Andrew as members of the Nomination Committee and Mr. Liu Wu Hsiung has been appointed as the chairman of the Nomination Committee. A majority of the committee members are independent non-executive directors.

By order of the Board of  
**Vietnam Manufacturing and Export  
Processing (Holdings) Limited**  
**Liu Wu Hsiung**  
Chairman

Hong Kong, 19 January 2022

*As at the date of this announcement, the Board comprised three executive directors, namely Mr. Liu Wu Hsiung, Mr. Cheng Hsu Chi and Mr. Lin Chun Yu, three non-executive directors, namely Mr. Chiang Chin Yung, Mr. Chen Hsu Pin and Ms. Wu Li Chu and three independent non-executive directors, namely Ms. Lin Ching Ching, Ms. Wu Kwei Mei and Mr. Cheung On Kit Andrew.*