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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2014

The Board hereby announces that at the AGM held on 25 June 2014, all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the annual general meeting (“**AGM**”) of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”) dated 29 April 2014 (the “**AGM Notice**”) and the circular of the Company dated 29 April 2014 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

POLL RESULTS

At the AGM held on 25 June 2014, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

	Resolutions	For	Against
	Ordinary Resolutions	Number of Shares (%)	Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013 together with the reports of the Directors and the independent auditors.	754,795,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Ching Tung as an executive Director.	754,794,000 (99.9999%)	1,000 (0.0001%)
	(b) To re-elect Mr. Chiu Ying Feng as a non-executive Director.	754,794,000 (99.9999%)	1,000 (0.0001%)
	(c) To re-elect Mr. Shen Hwa Rong as an independent non-executive Director.	754,794,000 (99.9999%)	1,000 (0.0001%)
	(d) To re-elect Ms. Wu Kwei Mei as an independent non-executive Director.	754,794,000 (99.9999%)	1,000 (0.0001%)
	(e) To authorise the Board to fix the remuneration of all the Directors.	754,795,000 (100%)	0 (0%)

3.	To re-appoint Messrs. KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	754,795,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total nominal amount of the issued share capital of the Company.	754,788,000 (99.9991%)	7,000 (0.0009%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total nominal amount of the issued share capital of the Company.	728,750,000 (96.5494%)	26,045,000 (3.4506%)
6.	Subject to the passing of resolutions numbered (4) and (5), to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the addition thereto of an amount representing the total nominal amount of Shares repurchased by the Company.	746,521,000 (98.9038%)	8,274,000 (1.0962%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 907,680,000 Shares, all the holders of which were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM. No Shareholder has indicated in the Circular that it/he/she intended to vote against the resolutions at the AGM or to abstain from voting at the AGM.

By order of the Board
Vietnam Manufacturing and Export Processing (Holdings) Limited
Chou Ken Yuan
Chairman

Hong Kong, 25 June 2014

As at the date of this announcement, the board of directors of the Company (the "Directors") comprised four executive Directors, namely Mr. Chou Ken Yuan, Mr. Wang Ching Tung, Mr. Chen Chung Long and Mr. Yu Wen Lung, two non-executive Directors, namely Mr. Chiang Shih Huang and Mr. Chiu Ying Feng, and three independent non-executive Directors, namely Ms. Lin Ching Ching, Mr. Shen Hwa Rong and Ms. Wu Kwei Mei.