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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 24 JUNE 2022**

The Board hereby announces that at the AGM held on 24 June 2022, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll.

ANNUAL GENERAL MEETING (the “AGM”)

References are made to the notice of AGM of the Company dated 28 April 2022 (the “**AGM Notice**”) and the circular of the Company dated 28 April 2022 (the “**AGM Circular**”). Terms used in this announcement shall have the same meanings as those used in the AGM Notice and the AGM Circular, unless otherwise stated.

POLL RESULTS OF AGM

The Board hereby announces that, at the AGM held on 24 June 2022, 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 AGM was convened by the Board and chaired by Mr. Liu Wu Hsiung, the chairman of the Board. Among the nine Directors of the Company, six Directors (including executive directors, namely Mr. Liu Wu Hsiung, Mr. Huang Tsung Yeh and Mr. Lin Chun Yu, non-executive Director, namely Mr. Chiang Chin Yung and independent non-executive Directors, namely Ms. Lin Ching Ching and Mr. Cheung On Kit Andrew) attended the AGM. The non-executive Directors, namely Mr. Chen Hsu Pin and Ms. Wu Li Chu and independent non-executive Director, namely Wu Kwei Mei, were not able to attend the AGM due to other business commitments.

The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 together with the reports of the directors (the “ Directors ”) of the Company and the independent auditor thereon.	717,815,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Liu Wu Hsiung as an executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Huang Tsung Yeh as an executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Lin Chun Yu as an executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(d) To re-elect Ms. Wu Li Chu as a non-executive Director; and	717,815,000 (100.000000%)	0 (0.000000%)
	(e) To authorise the board of Directors of the Company to fix the remuneration of all the Directors for the year ending 31 December 2022.	717,815,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. KPMG as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors of the Company to fix its remuneration.	717,815,000 (100.000000%)	0 (0.000000%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	717,815,000 (100.000000%)	0 (0.000000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	717,815,000 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	717,815,000 (100.000000%)	0 (0.000000%)
Special Resolution		Number of Shares (Approximate %)	
		For	Against
5.	To adopt the amended and restated articles of association of the Company in substitution and to the exclusion of the existing articles of association of the Company.	717,815,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favor of each of the resolutions nos. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favor of the resolution no. 5, such resolution was duly passed as a special resolution 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 AGM 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**
Liu Wu Hsiung
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprised three executive Directors, namely Mr. Liu Wu Hsiung, Mr. Huang Tsung Yeh 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.