



YARDWAY GROUP LIMITED

啟帆集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 646)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Yardway Group Limited (the “**Company**”) announces that, with effect from 13 June 2008, Mr. Mason Ching Yin Kay has been appointed as the Company Secretary of the Company.

Mr. Mason Ching Yin Kay is a practicing solicitor in Hong Kong and the senior partner of a Hong Kong law firm, Mason Ching & Associates.

By order of the Board
Yardway Group Limited
Li Song Xiao
Chairman

Hong Kong, 13 June 2008

As at the date hereof, the Board is composed of four executive directors, namely Mr. Li Song Xiao, Mr. Yuan Kun, Mr. Lu Zhao Qun and Ms. Song Xuan; one non-executive director, namely Mr. Yin Jie; and three independent non-executive directors, namely Mr. Zhang Qing Lin, Mr. Gao Ling and Mr. Cui Yong.