



# **SANYUAN GROUP LIMITED** **三元集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 140)**

## **DELAY IN ANNOUNCEMENT OF INTERIM RESULTS, DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2008**

The Board announces that there will be a delay in the announcement of Interim Results and the despatch of the Interim Report on or before 31 October, 2008.

At the request of the Company, trading in the Shares was suspended on 13 May, 2004 and will remain suspended until further notice.

The board of directors (the “Board”) of Sanyuan Group Limited (the “Company”) announces that there will be a delay in the release and publication of the Interim Results of the Company and its subsidiaries and the despatch of the Interim Report of the Company for the six months ended 30 June, 2008.

The reason for the above delay is that additional time is required to complete the review of the interim results. Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to publish its interim financial results and despatch its interim report no later than three months after date upon which its first six months of the financial year ends, that is on or before 30 September, 2008. However, for reason mentioned above the Company will be unable to publish its interim results nor despatch its interim report on or before 30 September, 2008. The Company is expected that the Interim Results will be announced and the Interim Report will be despatched on or before 31 October, 2008.

## **SUSPENSION OF THE TRADING**

At the request of the Company, trading in the Shares was suspended on 13 May 2004 and will remain suspended until further notice.

By order of the Board  
**Sanyuan Group Limited**  
**Zhao Tie Liu**  
*Executive Director*

Hong Kong, 25 September 2008

*As at the date of this notice, the Board comprises five Directors: Mr. Wu Kwai Yung and Mr. Zhao Tie Liu are the Executive Directors; Mr. Zhou Haijun, Mr. Xu Zhi and Mr. Xu Quing Fah are the Independent Non-executive Directors.*