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YARDWAY GROUP LIMITED

啓帆集團有限公司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

CHANGE OF COMPANY SECRETARY

AND

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Yardway Group Limited ("**Company**") announces that Mr. Mason Ching Yin Kay ("**Mr. Ching**") has resigned as the Company Secretary of the Company with effect from 19 March 2009 for personal reasons. Mr. Ching confirmed that there was no disagreement with the Board and he has no claim against the Company whatsoever in respect of fees, remuneration or compensation for loss of office. There was no circumstance related to his resignation which needed to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

In addition, the Board announces that Mr. Li Wang Hing, Nelson ("**Mr. Li**") has been appointed as the Company Secretary of the Company in place of Mr. Ching with effect from 19 March 2009. Mr. Li is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board also announces that Mr. Li has been appointed as the authorized representative of the Company in addition to Mr. Lu Zhao Qun ("**Mr. Lu**") pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("**Listing Rules**") with effect from 19 March 2009. Accordingly, the current authorized representatives of the Company appointed pursuant to Rule 3.05 of the Listing Rules are Mr. Lu and Mr. Li.

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The Board would like to welcome Mr. Li for taking up the new positions.

The Board would also like to take this opportunity to express its appreciation to Mr. Ching for his valuable contributions to the Company during his period of service.

By order of the Board
Yardway Group Limited
Lu Zhao Qun
Executive Director

Hong Kong, 19 March 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Li Song Xiao, Mr. Yuan Kun, Mr. Lu Zhao Qun, Ms. Song Xuan and Mr. Xu Xiao Yang; and the Independent Non-Executive Directors of the Company are Mr. Gao Ling, Mr. Cui Yong and Mr. Zhang Qing Lin.