

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SANYUAN GROUP LIMITED
三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 140)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR 6 MONTHS ENDED 30 JUNE 2009
AND
CHANGE OF COMPANY SECRETARY**

DELAY IN PUBLICATION OF INTERIM RESULTS

The Board of directors (the “**Board**”) of Sanyuan Group Limited (the “**Company**”) announces there will be delay in the release and publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 (the “**Interim Results**”) and the despatch of the interim report of the Company for the six months ended 30 June 2009 (the “**Interim Report**”).

The reason for the above delay is that additional time is required to complete the audit of the Interim Results. It is expected that the Interim Results announcement will be published and the Interim Report will be despatched on or before 31 October 2009.

The delay in publication of the Interim Results announcement and despatch of the Interim Report constitute a breach of Rules 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“the Stock Exchange”).

CHANGE OF COMPANY SECRETARY

The Board further announces that Ms. Ho Suk Yin Nancy was summarily dismissed on 30 September 2009 as company secretary and financial controller of the Company. The Board has appointed Mr. Lau Kin Hon as company secretary of the Company with effect from 1 October 2009. Mr. Lau is a practicing solicitor in Hong Kong.

SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange was suspended at the request of the Company on 13 May 2004 and will continue to be suspended until further notice.

By Order of the Board of
SANYUAN GROUP LIMITED
Tso Hon Sai Bosco
Executive Director

Hong Kong, 30 September 2009

As at the date of this announcement, there are 3 executive Directors, namely Mr. Tso Hon Sai Bosco, Mr. Liu Kwok Leung Paul and Mr. Zhao Tie Liu, one non-executive director, namely Mr. Yim Kai Pung, and 2 independent non-executive Directors, namely Mr. Wong Ting Kon and Mr. Lim Hung Chun Mike.