



DENWAY MOTORS LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 203)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Denway Motors Limited (“the Company”) announces that a meeting of the Board will be held on Thursday, 6th September, 2007 at 2:30 p.m. at Room 801, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and consider the payment of interim dividend, if any.

For and on behalf of
Denway Motors Limited
ZHANG Fangyou
Chairman

Hong Kong, 27th August, 2007

As at the date of this notification, the Board comprises nine directors of which Messrs. Zhang Fangyou, Lu Zhifeng, Yang Dadong, Zhang Baoqing, Zeng Qinghong, Fu Shoujie as executive directors; and Messrs. Cheung Doi Shu, Lee Ka Lun and Fung Ka Bun as independent non-executive directors.