



DENWAY MOTORS LIMITED

駿威汽車有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 203)

INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2007 CLOSURE OF REGISTER OF MEMBERS

The board of directors of Denway Motors Limited (“the Company”) has today declared an interim dividend for the year ending 31 December 2007 of HK5 cents per share which will be payable on Wednesday, 24 October 2007 to shareholders of the Company whose names appear on the register of members of the Company on Friday, 12 October 2007.

The register of members of the Company will be closed from Monday, 8 October 2007 to Friday, 12 October 2007, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 October 2007.

This announcement is also available reviewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and at the website of the Company at www.denway-motors.com.

By Order of the Board
DENWAY MOTORS LIMITED
ZHANG Fangyou
Chairman

Hong Kong, 6 September 2007.

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

Please also refer to the published version of this announcement in The Standard.