



DENWAY MOTORS LIMITED

駿威汽車有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

Website: <http://www.denway-motors.com>

(Stock Code: 0203)

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 Wednesday, 2 April 2008 at 2:30 p.m. at Room 801, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries and the recommendation of the final dividend (if any) for the year ended 31 December 2007.

For and on behalf of
Denway Motors Limited
ZHANG Fangyou
Chairman

Hong Kong, 19 March 2008

As at the date of this notification, the Board comprises:

Executive Directors

Mr. Zhang Fangyou, Mr. Lu Zhifeng, Mr. Yang Dadong, Mr. Zeng Qinghong, Mr. Zhang Baoqing, and Mr. Fu Shoujie.

Independent Non-Executive Directors

Mr. Cheung Doi Shu, Mr. Lee Ka Lun and Mr. Fung Ka Pun.