



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)

FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007 CLOSURE OF REGISTER OF MEMBERS

The board of directors (“the Board”) of **Denway Motors Limited** (“the Company”) has today resolved to recommend a final dividend of RMB6 cents per share and a special dividend of RMB2.5 cents per share for the year ended 31 December 2007. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend and special dividend will be paid on 19 June 2008 to shareholders whose name appeared on the register of members of the Company on 29 May 2008.

The register of members of the Company will be closed from Friday, 23 May 2008 to Thursday, 29 May 2008, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the proposed final dividend and special dividend, all completed transfer forms with the relevant share certificates must be lodged with the Company’s Registrars, Tricor Abacus Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 May 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.denway-motors.com.

By Order of the Board
Zhang Fangyou
Chairman

Hong Kong, 2 April 2008

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.