



SANYUAN GROUP LIMITED
三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 140)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Sanyuan Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 28 April 2008 at 3:30 p.m. for the purpose of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication.

As at the date of this announcement, the Executive Directors are Mr. Wu Kwai Yung, Mr. Zhao Tie Liu and the Independent Non-executive Directors are Mr. Zhou Haijun and Mr. Xu Zhi.

By Order of the Board of
Sanyuan Group Limited
Zhao Tie Liu
Managing Director

Hong Kong, 15 April 2008