



## **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)**

### **APPOINTMENT OF VICE CHAIRMAN**

The Board of Directors (the “Board”) of Denway Motors Limited (“the Company”) announces that Mr. ZENG Qinghong, an existing executive director of the Company, has been appointed as Vice Chairman of the Company with effect from 30th July, 2008.

The Board is not aware of any matters relating to the appointment of Mr. ZENG Qinghong as Vice Chairman of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Leung Chong Shun**  
*Company Secretary*

Hong Kong, the 30th day of July, 2008

*As at the date of this announcement, the Board comprises eight directors, namely Messrs. Zhang Fangyou, 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.*