



**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: 203)**

**DATE 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 Tuesday, 2nd September, 2008 whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and consider the payment of interim dividend, if any.

For and on behalf of  
**Denway Motors Limited**  
**ZHANG Fangyou**  
*Chairman*

Hong Kong, 21st August, 2008

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

*Executive Directors:*

Mr. ZHANG Fangyou  
Mr. ZENG Qinghong  
Mr. YANG Dadong  
Mr. ZHANG Baoqing  
Mr. FU Shoujie

*Independent Non-executive Directors:*

Mr. CHEUNG Doi Shu  
Mr. LEE Ka Lun  
Mr. FUNG Ka Pun