



SANYUAN GROUP LIMITED 三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 140)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of Annual General Meeting dated 22 July 2008 in relation to the Annual General Meeting originally scheduled to be convened at 10:30 a.m. on Thursday, 28 August 2008. The Annual General Meeting was adjourned because of the need to revise the proxy form as it contained a typing error. The Adjourned Annual General Meeting will be held at 10:30 a.m. on Friday, 19 September 2008 at THAI LEMONGRASS, 3/F., California Tower, 30-32 D'aguilar Street, Central, Hong Kong.

Reference is made to the notice of annual general meeting of Sanyuan Group Limited (the “**Company**”) dated 22 July 2008 in relation to the annual general meeting (the “**Annual General Meeting**”) of the Company originally scheduled to be convened at 10:30 a.m. on Thursday, 28 August 2008.

The board of directors of the Company announces that the Annual General Meeting was adjourned because the need to revise the proxy form as it contained a typing error. Notice is hereby given that the adjourned Annual General Meeting will be held at 10:30 a.m. on Friday, 19 September 2008 at THAI LEMONGRASS, 3/F., California Tower, 30-32 D'aguilar Street, Central, Hong Kong.

Instruments of Proxy deposited for the purpose of the Annual General Meeting will need to be re-done on the “Revised Proxy Form” for the adjourned Annual General Meeting to be held on 19 September 2008.

By order of the Board
Sanyuan Group Limited
Zhao Tie Liu
Executive Director

Hong Kong, 27 August 2008

As at the date of this notice, the Board comprises five Directors: Mr. Wu Kwai Yung and Mr. Zhao Tie Liu are the Executive Directors; Mr. Zhou Haijun, Mr. Xu Zhi and Mr. Xu Quing Fah are the Independent Non-executive Directors.