



SANYUAN GROUP LIMITED
三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 140)

CLARIFICATION ANNOUNCEMENT

Reference is made to an announcement published on Page 14 of the Hong Kong Economic Journal on 3 September, 2008. The title of the article is “An Open Letter” which was addressed to Mr. John Tsang Chun-Wah, *JP*, Financial Secretary and Professor K. C. Chan, *SBS, JP*, Secretary for Financial Services and the Treasury. The contents of the article relate to the “resumption” of the shares of Sanyuan Group Limited (the “**Company**”).

The Board of Directors of the Company advises that neither the Company nor any of its directors has taken part whatsoever in connection with the publication of this article or the contents thereof. In addition, the Company is now seeking legal advice in respect of any damage that the Company may suffer arising from this article.

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

Hong Kong, 5 September, 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 Qing Fah are Independent Non-Executive Directors.