



**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 Thursday, 25 September 2008 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication.

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

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

Hong Kong, 16 September 2008