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DENWAY MOTORS LIMITED

(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 Thursday, 2 April 2009 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries and the recommendation of the final dividend (if any) for the year ended 31 December 2008.

For and on behalf of
Denway Motors Limited
ZHANG Fangyou
Chairman

Hong Kong, 23 March 2009

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

Mr. YAO Yiming

Independent Non-Executive Directors:

Mr. CHEUNG Doi Shu

Mr. LEE Ka Lun

Mr. FUNG Ka Pun