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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, 30 April 2009 at 3:30 p.m. for the purpose of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 for publication.

As at the date of this announcement, there are four Executive Directors, namely Mr. Tso Hon Sai Bosco, Mr. Yim Kai Pung, Mr. Liu Kwok Leung Paul and Mr. Zhao Tie Liu and three Independent Non-executive Directors, namely Mr. Wong Ting Kon, Mr. Xu Zhi and Mr. Xu Quing Fah.

By Order of the Board of
Sanyuan Group Limited
TSO HON SAI BOSCO
Executive Director

Hong Kong, 17 April 2009