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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)

DELAY IN DESPATCH OF ANNUAL REPORT

The Board announces that as the Company requires additional time for our printer to complete the printing work, it is expected that the despatch of the Annual Report of the Company shall have to be delayed to on or before 12 May 2009.

The delay in the despatch of the Annual Report constitutes breaches of Rule 13.46 of the Listing Rules.

Trading in the Shares on The Stock Exchange was suspended at the request of the Company on 13 May 2004 and will remain suspended until further notice.

The board (the “**Board**”) of directors (the “**Directors**”) of Sanyuan Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that as the Company requires additional time for our printer to complete the printing work, it is expected that the despatch of the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2008 shall have to be delayed.

It is expected that the Annual Report will be despatched to the shareholders of the Company on or before 12 May 2009.

The delay in the despatch of the Annual Report constitutes breaches of Rule 13.46 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Stock Exchange reserves the right to take appropriate actions against the Company and/or the Directors in respect of such breaches.

Trading in the Shares on the Stock Exchange was suspended at the request of the Company on 13 May 2004 and will continue to be suspended until further notice.

By Order of the Board of
SANYUAN GROUP LIMITED
Tso Hon Sai Bosco
Executive Director

Hong Kong, 30 April 2009

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 3 independent non-executive Directors, namely Mr. Wong Ting Kon, Mr. Xu Zhi and Mr. Xu Quing Fah.