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## **DENWAY MOTORS LIMITED**

### **駿威汽車有限公司**

*(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 Tuesday, 8th September, 2009 whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2009 and consider the payment of interim dividend, if any.

For and on behalf of  
**Denway Motors Limited**  
**ZHANG Fangyou**  
*Chairman*

Hong Kong, 27th August, 2009

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. ZHANG Fangyou  
Mr. ZENG Qinghong  
Mr. LI Tun  
Mr. FU Shoujie  
Mr. YAO Yiming

*Independent Non-executive Directors:*

Mr. CHEUNG Doi Shu  
Mr. LEE Ka Lun  
Mr. FUNG Ka Pun