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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2009 CLOSURE OF REGISTER OF MEMBERS

The board of directors (“the Board”) of Denway Motors Limited (“the Company”) has today declared an interim dividend of RMB3 cents per share for the six months ended 30 June 2009. The interim dividend will be paid on or about Thursday, 5 November 2009 to shareholders whose name appeared on the register of members of the Company on Friday, 23 October, 2009.

The register of members of the Company will be closed from Monday, 19 October 2009 to Friday, 23 October 2009, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer forms with the relevant share certificates must be lodged with the Company’s Registrars, Tricor Abacus Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 16 October 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.denway-motors.com.

By Order of the Board
Zeng Qinghong
Vice Chairman

Hong Kong, 8 September 2009

As at the date of this announcement, the Board of directors comprises eight directors, namely Messrs. Zhang Fangyou, Zeng Qinghong, Li Tun, Fu Shoujie and Yao Yiming as executive directors; and Messrs. Cheung Doi Shu, Lee Ka Lun and Fung Ka Pun as independent non-executive directors.