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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 Friday, 25 September 2009 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication.

By Order of the Board of
Sanyuan Group Limited
Tso Hon Sai Bosco
Executive Director

Hong Kong, 14 September 2009

As at the date of this announcement, there are 4 executive directors, namely Mr. Tso Hon Sai Bosco, Mr. Yim Kai Pung, Mr. Liu Kwok Leung Paul and Mr. Zhao Tie Liu and 1 independent non-executive Director, namely Mr. Wong Ting Kon.