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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)

NOTIFICATION OF BOARD MEETING

Sanyuan Group Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 19 November 2009 to consider, among other things, approving the interim results of the Company for the six months ended 30 June 2009 and recommendation for interim dividend (if any).

Trading in the Company’s 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, 9 November 2009

As at the date of this announcement, there are 3 executive Directors, namely Mr. Tso Hon Sai Bosco, Mr. Liu Kwok Leung Paul and Mr. Zhao Tie Liu, one non-executive director, namely Mr. Yim Kai Pung, and 2 independent non-executive Directors, namely Mr. Wong Ting Kon and Mr. Lim Hung Chun Mike.