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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)

RESIGNATION OF DIRECTORS

The Board of directors (the “Board”) of Sanyuan Group Limited (the “Company”) announces the following:

With effect from 14 December 2009, Mr Yim Kai Pung resigned as non-executive director of the Company and member of the audit committee due to his business commitments. With effect from 14 December 2009, Mr Wong Ting Kon and Mr Lim Hung Chun Mike resigned as independent non-executive directors of the Company and members of the audit committee due to their business commitments.

The Board would like to thank Mr Yim Kai Pung, Mr Wong Ting Kon and Mr Lim Hung Chun for their valuable contributions to the Company.

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

Hong Kong, 14 December 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.