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## **DENWAY MOTORS LIMITED**

**駿威汽車有限公司**

*(Incorporated in Hong Kong with limited liability)*

*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, 16 March 2010 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries and the recommendation of the final dividend (if any) for the year ended 31 December 2009.

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

Hong Kong, 4 March 2010

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

*Executive Directors:*

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

*Independent Non-Executive Directors:*

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