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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2009 CLOSURE OF REGISTER OF MEMBERS

The board of directors (“the Board”) of Denway Motors Limited (“the Company”) has today resolved to recommend a final dividend of RMB6 cents per share for the year ended 31 December 2009. Subject to approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend will be paid on Wednesday, 9 June 2010 to shareholders whose name appeared on the register of members of the Company on Tuesday, 11 May 2010.

The register of members of the Company will be closed from Wednesday, 5 May 2010 to Tuesday, 11 May 2010, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the proposed final 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 Tuesday, 4 May 2010.

This announcement is also available for viewing on the 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
Denway Motors Limited
Zhang Fangyou
Chairman

Hong Kong, 16 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.