



東岳集團有限公司

**DONGYUE GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0189)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Dongyue Group Limited (the “Company”) announces that a meeting of the Board will be held via telephone-conferencing on Thursday, 17th September 2009 for the purpose of approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30th June 2009, the recommendation on the payment of interim dividend (if any) and any other business.

By Order of the Board  
**Dongyue Group Limited**  
**Zhang Jianhong**  
*Chairman*

The People’s Republic of China, 7th September 2009

*Our Directors are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Cui Tongzheng, Mr. Yang Erning and Mr. Zhang Jian as executive Directors, Mr. Shaw Sun Kan, Gordon as non-executive Director and Mr. Yue Run Dong, Mr. Liu Yi and Mr. Ting Leung Huel, Stephen as independent non-executive Directors.*