

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



東岳集團有限公司
Dongyue Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

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 on Thursday, 15 April 2010 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009, considering the payment of a final dividend (if any) and any other business.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People’s Republic of China, 31 March 2010

As at the date of this announcement, the Directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Cui Tongzheng, Mr. Yang Erning and Mr. Zhang Jian as executive Directors, and Mr. Yue Run Dong, Mr. Liu Yi and Mr. Ting Leung Huel, Stephen as independent non-executive Directors