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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, 13 August 2015 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 June 2015, the declaration of an 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, 30 July 2015

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. Feng Jianjun and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Yue Run Dong as independent non-executive directors.