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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 Wednesday, 13 August 2014 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 2014, 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, 1 August 2014

*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, Dr. Wu Tao and Mr. Zhang Jian as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. Liu Yi and Mr. Yue Rundong as independent non-executive Directors*