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**DONGYUE GROUP LIMITED**

**東岳集團有限公司**

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

**(Stock code: 189)**

## **COMPLIANCE WITH TRAINING DIRECTION BY DIRECTORS**

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 27 May 2021 in relation to Dongyue Group Limited (the “**Company**”) and a number of its current and former directors.

Pursuant to the directions of the Listing Committee of the Stock Exchange in the Statement, Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Zhang Jian, executive directors of the Company, and Mr. Ting Leung Huel Stephen and Mr. Yang Xiaoyong, independent non-executive directors of the Company (collectively the “**Directors**”), have to attend 20 hours of training on compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and on director’s duties (the “**Training**”).

The Company confirms that the Directors have completed the Training, and furnished the written certification of their attendance of the Training issued by the training provider to the Stock Exchange on 20 August 2021.

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

The PRC, 24 August 2021

*As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Wang Weidong, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.*