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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)**

**VOLUNTARY ANNOUNCEMENT  
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Dongyue Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the fluctuations in the trading price and volume of the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited on 8 October 2021. Having made such enquiries with respect to the Company as may be reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such unusual price and volume movements of its Shares or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). The operations of the Group remain normal and the main products of the Group are in short supply with steady increase in prices. The construction projects and the commencement of production are progressing as planned.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.**

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

The PRC, 8 October 2021

*As at the date of this announcement, the Directors 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.*