



SANYUAN GROUP LIMITED
三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 140)

CHANGE OF COMPANY ADDRESS

The board of directors (the “Board”) of Sanyuan Group Limited (the “Company”) announces that the registered office of the Company has been changed to Workshop 16, 18/F, New Commerce Centre, 19 On Sum Street, Shatin, New Territories, Hong Kong with effect from 15 May 2007.

As at the date of this announcement, the Executive Directors are Mr. Wu Kwai Yung, Mr. Zhao Tie Liu and Mr. Leung Hon Man; and the Independent Non-executive Directors are Mr. Zhou Haijun, Mr. Ng Wai Hung and Mr. Xu Zhi.

By Order of the Board of
Sanyuan Group Limited
Zhao Tie Liu
Managing Director

Hong Kong, 15 May 2007

Please also refer to the published version of this announcement in China Daily.