



**SANYUAN GROUP LIMITED**  
**三元集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 140)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 22 April 2008, Mr Xu Quing Fah has been appointed as an Independent Non-executive Director of the Company.

Mr Xu was a graduate from the Finance Department of the Tianjin Finance & Economics University. Since 1985, he had held positions in different banks, namely, People's Bank of China, China Merchants Bank, Everbright Bank and had gained experience in the areas of internal audit, credit control, international affairs, general bankings and management. At the moment, he is the Executive Director, Senior Assistant General Manager of Synergy Capital International Limited.

Mr Xu wrote many financial and banking articles which were published in different journals in China. He also served as members of many financial interest groups in China.

The Board would like to take this opportunity to welcome Mr Xu to join the Board.

By Order of the Board  
**Sanyuan Group Limited**  
**Wu Kwai Yung**  
*Chairman*

Hong Kong 22 April, 2008.

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