



SANYUAN GROUP LIMITED
三元集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 140)

**APPOINTMENT OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND FINANCIAL CONTROLLER**

The Board announces that Miss HO Suk Yin, Nancy has been appointed as the company secretary, qualified accountant and financial controller of the Company with effect from 14 April 2008. Miss HO is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Institute of Chartered Secretaries and Administrators in UK. Miss HO has over 30 years' experience in auditing, financial accounting, general management and corporate finance.

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.