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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 May 2017 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016, the declaration of a final dividend (if any) and any other business.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People’s Republic of China, 18 May 2017

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Yue Run Dong as independent non-executive directors.