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東岳集團有限公司
Dongyue Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE 2013 INTERIM REPORT**

Reference is made to the 2013 Interim Report (the “**Interim Report**”) of Dongyue Group Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has come to notice of a translation error in the Chinese version of the Interim Report and would like to clarify the following information:

In the ninth paragraph on page 9 of the Chinese version of the Interim Report, the numerical term “USD400 million” should read as “USD4 million”.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People’s Republic of China, 16 September 2013

As at the date of this announcement, the Directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Cui Tongzheng, Dr. Wu Tao and Mr. Zhang Jian as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. Liu Yi and Mr. Yue Run Dong as independent non-executive Directors