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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)**

**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 Friday, 13 March 2015 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014, considering the payment 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, 3 March 2015

*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. Yue Run Dong and Mr. Yang Xiaoyong as independent non-executive Directors*