



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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 140)

**CHANGE OF DIRECTOR  
AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company dated 3 April 2007 in relation to the Change of Director and Authorised Representative. Dr. Wan Kwong Kee has confirmed to the Company that he resigned as Executive Director of the Company with effect from 3 April 2007 due to personal reasons.

At the date of this announcement, the Board comprises three Executive Directors, namely Mr. Wu Kwai Yung, Mr. Zhao Tie Liu and Mr. Leung Hon Man, and three independent Non-executive Directors, namely Mr. Zhou Haijun, Mr. Ng Wai Hung and Mr. Xu Zhi.

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

Hong Kong, 4 April 2007

Please also refer to the published version of this announcement in China Daily.