



東岳集團有限公司
Dongyue Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

ANNOUNCEMENT

Further to the announcement made by the Company dated 29 February 2008 in relation to the decrease in the price of the Shares in which the Company has confirmed that it is not aware of any reasons for such decrease. The Board wishes to inform the Company's shareholders that all of its business continues to operate normally.

Further to the announcement made by Dongyue Group Limited (the "Company") dated 29 February 2008 in relation to the decrease in the price of the ordinary shares (the "Shares") of the Company in which the Company has confirmed that it is not aware of any reasons for such decrease, the board (the "Board") of directors of the Company wishes to inform the Company's shareholders that all of its business continues to operate normally.

The Board further confirms that the listing proceeds from its listing on the Stock Exchange on 10 December 2007 continue to be used for the purposes as set out in the Company's prospectus dated 26 November 2007.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

Hong Kong, 3 March 2008

Our Directors are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Cui Tongzheng, Mr. Yang Erning and Mr. Zhang Jian as executive Directors, Mr. Shaw Sun Kan, Gordon as non-executive Director and Mr. Yue Run Dong, Mr. Liu Yi and Mr. Ting Leung Huel, Stephen as independent non-executive Directors.