

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



東岳集團有限公司
Dongyue Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

ANNOUNCEMENT

SUSPENSION OF TRADING

At the request of Dongyue Group Limited (the “**Company**”), trading in the Company’s shares (stock code: 189) has been suspended with effect from 9:00 a.m. on 19 April 2012 pending the release of an announcement in respect of certain price sensitive information relating to a potential placing of shares of the Company and/or issue of securities by the Company.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

Hong Kong, 19 April 2012

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, Mr. Yan Jianhua and Mr. Zhang Jian as executive Directors, and Mr. Yue Run Dong, Mr. Liu Yi and Mr. Ting Leung Huel, Stephen as independent non-executive Directors