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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)

**FURTHER ANNOUNCEMENT
IN RELATION TO
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS AND REVISION OF ANNUAL CAPS**

Reference is made to the announcement of the Company dated 31 December 2013 (the **Announcement**) in relation to the renewal of continuing connected transactions with Dongying Dongyue Salt under the Renewed Salt Purchase Agreement and the Revised Annual Caps. Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise specified.

As Dongying Dongyue Salt is an associate (as defined under the Listing Rules) of Mr. Fu Kwan, an executive Director, Mr. Fu, who has a material interest in the transactions under the Renewed Salt Purchase Agreement, had abstained from voting in the board resolution(s) of the Company for approving the Renewed Salt Purchase Agreement and the proposed Revised Annual Caps.

By order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 3 January 2014

As at the date of this announcement, the Directors 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.