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**DONGYUE GROUP LIMITED**

**東岳集團有限公司**

*(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, 28 April 2017 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015, 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, 20 April 2017

*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. Feng Jianjun 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.*