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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)

CLARIFICATION ANNOUNCEMENT EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to the announcement of Dongyue Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2019 in relation to the annual results of the Group for the financial year ended 31 December 2018 (the “**Announcement**”).

The board of directors of the Company announces that the proposed final dividend of HK\$0.35 per share in respect of the financial year ended 31 December 2018 as stated in the Announcement is expected to be paid to the shareholders of the Company on or around 19 July 2019.

Save as disclosed herein, all other content of the Announcement remains unchanged.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 15 April 2019

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Yue Run Dong as independent non-executive directors.