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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)

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND
APPOINTMENT OF FINANCIAL CONTROLLER**

The Board announces that Mr. Ng Kwok Choi has resigned as the Company Secretary and the Authorized Representative of the Company with effect from 23 March 2015.

The Board also announces that Ms. Chung Tak Lai has been appointed as the Company Secretary and the Authorized Representative and Financial Controller of the Company with effect from 23 March 2015.

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) announces that Mr. Ng Kwok Choi (“**Mr. Ng**”) has resigned as the Company Secretary and an Authorized Representative of the Company with effect from 23 March 2015 for personal reasons to further his career development. Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company.

The Board is pleased to announce that Ms. Chung Tak Lai (“**Ms. Chung**”) has been appointed as the Company Secretary and an Authorized Representative and Financial Controller of the Company with effect from 23 March 2015

Ms. Chung has over 11 years of working experience in accounting, corporate finance and strategic investment. Prior to joining the Company, Ms. Chung had worked in the audit and financial advisory divisions of a leading international accounting firm; merger and acquisition team of a Hong Kong listed blue-chip company; finance and accounting; and strategic investment divisions of two listed companies in Hong Kong respectively. Ms. Chung holds a bachelor degree of business administration, majoring in professional accountancy from the Chinese University of Hong Kong and a bachelor degree of laws from the University of London. Ms. Chung is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Ms. Chung to join the Company.

By order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People's Republic of China, 20 March 2015

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 Rundong and Mr. Yang Xiaoyong as independent non-executive directors.