



SHENYIN WANGUO (H.K.) LIMITED

申銀萬國(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shenyin Wanguo (H.K.) Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 12 September 2008 at 3:00 p.m. at the registered office of the Company, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication and considering the payment of an interim dividend.

By Order of the Board
Shenyin Wanguo (H.K.) Limited
Wong Che Keung Leslie
Company Secretary

Hong Kong, 2 September 2008

As at the date of this announcement, the Board of the Company comprises 10 directors, of which Mr. Feng Guorong, Mr. Lu Wenqing, Mr. Lee Man Chun Tony, Mr. Guo Chun and Mr. Ying Niankang are the executive directors, Mr. Chang Pen Tsao and Mr. Huang Gang are the non-executive directors, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors.

Website: <http://www.sywg.com.hk>