

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

Shenyin Wanguo (H.K.) Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 13 March 2009 at 3:00 p.m. at the registered office of the Company, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 3 March 2009

*As at the date of this announcement, the Board 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>