



YARDWAY GROUP LIMITED

啟帆集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 646)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Yardway Group Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has changed to “Unit 1605A, 16/F, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong” with effect from 10 October 2007.

By Order of the Board of
Yardway Group Limited
Li Song Xiao
Chairman

Hong Kong, 10 October 2007

As at the date of this announcement, Mr. Li Song Xiao, Mr. Yuan Kun, Mr. Lu Zhao Qun, Ms. Song Xuan, Mr. Fong Kit Wah, Alan, Mr. Rourke James Grierson and Ms. Cheung Miu Sin are the executive directors of the Company; Mr. Yin Jie is the non-executive director of the Company; and Mr. Gao Ning, Mr. Cui Yong, Mr. Wong Man Chung, Francis, Mr. Chan Ting Kwong and Ms. Fung Siu Wan, Stella are the independent non-executive directors of the Company.