

# EYANG

**EYANG HOLDINGS (GROUP) CO., LIMITED**

**宇陽控股（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 117)**

## **ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**EYANG Holdings (Group) Co., Limited**  
**Chen Weirong**  
*Chairman*

Hong Kong, 31 December 2007

*As at the date of this announcement, the executive Directors are Mr. Chen Weirong, Ms. Shuang Mei and Mr. Liao Jie; the non-executive directors are Mr. Cheng Wusheng, Mr. Li Heqiu, Mr. Zhang Zhilin and Mr. Chen Hao; and the independent non-executive Directors are Mr. Pan Wei, Mr. Liu Huanbin and Mr. Chu Kin Wang, Peleus.*