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宇陽控股(集團)有限公司
EYANG HOLDINGS (GROUP) CO., LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 117)

Poll results of Annual General Meeting held on 1 June 2009

At the annual general meeting (the “**AGM**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) held on 1 June 2009, the chairman of the meeting demanded that all resolutions as set out in the Notice of Annual General Meeting be voted on by poll.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008	286,624,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Hao as Non-executive Director	286,624,000 (100%)	0 (0%)
	(b) To re-elect Mr. Cheng Wusheng as Non- executive Director	286,624,000 (100%)	0 (0%)
	(c) To re-elect Mr. Pan Wei as Independent Non-executive Director	286,624,000 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors’ remuneration	286,624,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as Auditors of the Company and authorise the board of directors to fix their remuneration	286,624,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s unissued shares	286,624,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase the Company's shares	286,624,000 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	286,624,000 (100%)	0 (0%)

Remarks:

- (a) As the majority of votes were cast in favour of each of the resolutions, all ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 405,500,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 405,500,000. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.
- (d) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.
- (e) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor's Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 1 June 2009

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Ms. Shuang Mei and Mr. Liao Jie as Executive Directors, Mr. Cheng Wusheng, Mr. Li Heqiu, Mr. Zhang Zhilin and Mr. Chen Hao as Non-executive Directors and Mr. Pan Wei, Mr. Liu Huanbin and Mr. Chu Kin Wang, Peleus as Independent Non-executive Directors.