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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)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the Register of Members of EYANG Holdings Group Co., Limited (the “Company”) will be closed from Monday, 12 October 2009 to Wednesday, 14 October 2009 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending the extraordinary general meeting to be held on 14 October 2009, all transfers, accompanied by the relevant share certificates, have to be lodged with the Hong Kong branch registrars of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 9 October 2009.

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

Hong Kong, 25 September, 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.