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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)**

**SUSPENSION OF TRADING**

At the request of EYANG Holdings (Group) Co., Limited (the “**Company**”), trading of shares in the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 3:01 p.m. on Thursday, 29 March 2012 pending the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2011, which may be price sensitive in nature.

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

Hong Kong, 29 March, 2012

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie and Mr. Xu Chuncheng as Executive Directors, Ms. Shuang Mei, Mr. Cheng Wusheng, 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.*