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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Directors**”) (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) has noted the recent decrease in the price and the increase in trading volume of the shares of the Company and wishes to state that save for the reason below, the Board is not aware of any reasons for such movements.

The annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year 31 December 2011 (the “**Results Announcement**”) contains the Company’s auditors’ (the “**Auditors**”) qualified opinion arising from the fact that there are no alternative audit procedures that the Auditors can perform to satisfy themselves as to whether the transactions and balances recorded under the mobile phone business segment of the Group are free from material misstatement. The Results Announcement was made by the Company on 30 March 2012.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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

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## **RESUMPTION OF TRADING**

At the request of the Company, trading in shares of the Company (the “**Shares**”) on the Main Board of The Stock Exchange has been suspended with effect from 3:01 p.m. on Thursday, 29 March 2012 pending the release of the Results Announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 2 April 2012.

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

Hong Kong, 30 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.*