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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)

APPOINTMENT OF INTERNAL CONTROL CONSULTANT

Reference is made to the announcement dated 17 May 2012 by EYANG Holdings (Group) Co., Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) with respect to the appointment of SHINEWING Risk Services Limited (“**SHINEWING**”) as the Group’s internal control consultant (“**Internal Control Consultant**”) and the subsequent related clarification announcement made on 27 May 2012. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the aforesaid announcement.

The Board would like to announce that SHINEWING has reached an agreement with the Company to act as the Internal Control Consultant. SHINEWING will conduct a review of the internal control system of the Group and submit a report of its findings and recommendations to the Special Board Committee in mid August 2012 or such date as may be mutually agreed with the Company.

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

Hong Kong, 18 June, 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.