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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 AUDITORS

Reference is made to the announcement dated 12 December 2012 by EYANG Holdings (Group) Co., Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) with respect to, among other things, the resignation of Ernst & Young as the auditors of the Company (the “**Resignation**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 14 December 2012 the Board resolved to appoint CCIF CPA Limited as the new auditors of the Group to fill the casual vacancy following the Resignation and hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 14 December 2012

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie and Mr. Xu Chunchung 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.