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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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) announces that Ms. Shuang Mei has resigned as a non-executive director of the Company with effect from 25 January 2013. Ms. Shuang resigned from the Board in order to devote more time to her own business. Ms. Shuang has confirmed that she has no disagreement with the Board and that she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Shuang for her outstanding contributions to the Company over the years.

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

Hong Kong, 25 January 2013

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