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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)**

#### **PROPOSED VOLUNTARY WINDING-UP OF A SUBSIDIARY**

The resolution for the voluntary winding-up of Hong Kong Weichang NER Co., Limited (香港威長新能源有限公司) (“**Wei Chang**”) under section 235 of the Companies Ordinance has been passed by NER Management Limited (“**NER**”) as the sole shareholder of Wei Chang on 28 June 2013, and the winding-up process of Wei Chang has commenced. Mr. Lai Kar Yan (Derek) and Mr. Darach E. Haughey, both of 35<sup>th</sup> Floor, One Pacific Place, 88 Queensway, Hong Kong, has been appointed as joint and several liquidators in connection with the Winding-Up.

**At the request of the Company, trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 April 2013, and it will remain suspended until further notice.**

Reference is made to the Company’s announcement dated 14 June 2013 in relation to the proposed Winding-Up (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, unless otherwise specified.

#### **UPDATE ON PROPOSED VOLUNTARY WINDING-UP OF WEI CHANG**

The Company wishes to announce that the resolution for the voluntary winding-up of Wei Chang under Section 235 of the Companies Ordinance has been passed by NER as the sole shareholder of Wei Chang on 28 June 2013, and the winding-up process of Wei Chang has commenced. Mr. Lai Kar Yan (Derek) and Mr. Darach E. Haughey, both of 35<sup>th</sup> Floor, One Pacific Place, 88 Queensway, Hong Kong has been appointed as joint and several liquidators in connection with the Winding-Up.

Upon commencement of the Winding-Up, the Company has lost its control over Wei Chang, and accordingly Wei Chang has ceased to be a subsidiary of the Company and the financial results and position of Wei Chang will be deconsolidated from that of the Group.

**At the request of the Company, trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 April 2013, and it will remain suspended until further notice.**

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

Hong Kong, 28 June 2013

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie, Mr. Xu Chuncheng and Mr. Jin Wenping as Executive Directors, Mr. Cheng Wusheng, Mr. Zhang Zhilin and Mr. Chen Hao as Non-executive Directors and Mr. Pan Wei, Mr. Liu Huanbin, Mr. Chu Kin Wang, Peleus and Mr. Liang Rong as Independent Non-executive Directors.*