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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 announcements of EYANG Holdings (Group) Co., Limited (the “**Company**”) and its subsidiaries, the “**Group**”) dated 17 May 2012, 28 May 2012, 18 June 2012 and 2 November 2012 respectively regarding, among other things, the appointment of SHINEWING Risk Services Limited (“**SHINEWING**”) as the internal control consultant to carry out a review of the Group’s internal control with focus on the operation of the Group’s mobile phones trading business for the year ended 31 December 2012.

Reference is also made to the announcements of the Company dated 14 June 2013 and 28 June 2013 respectively, which disclosed that a subsidiary of the Company, namely Hong Kong Weichang NER Co., Limited (“**Wei Chang**”) which is principally engaged in trading of mobile phones, is commenced to be wound up.

As Wei Chang is commenced to be wound up and SHINEWING was appointed to focus on the operation of Wei Chang, the board of directors of the Company wishes to announce that the Company has appointed Pan-China (H.K.) CPA Limited (the “**Consultant**”) as an additional independent internal control consultant of the Company to review and advise on the internal control procedures of the Company and some of its subsidiaries (excluding Wei Chang) as of 30 June 2013.

The scope of review to be conducted by the Consultant will primarily cover the business operations, information system and corporate governance of the Company and such subsidiaries. It is expected that the preliminary review will be completed by or around July 2013 and the Board will make further announcement following completion of the review.

Notwithstanding that Wei Chang is commenced to be wound up, SHINEWING will, subject to availability of books and records of Wei Chang, continue to conduct a year end review to assess adequacy of the internal control system of the Company and Wei Chang during the year ended 31 December 2012. The Board will make further announcement when there is any material development of the matter.

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.*