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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)

CHANGE 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 announcement of the Company dated 28 June 2013 regarding the appointment of Pan-China (H.K.) CPA Limited (“**Pan-China**”) 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 as of 30 June 2013.

The board (the “**Board**”) of directors (the “**Directors**”) announces that on 29 July 2013 SHINEWING has tendered its termination of engagement and resignation as the internal control consultant of the Company with effect from 29 July 2013. In its resignation letter, SHINEWING stated that: “In reaching a conclusion on the termination of engagement, we take into account many factors including the result on concurring risk assessment.”

The Board confirms that there is no disagreement between the Company and SHINEWING, and is not aware of any matters in respect of the resignation that should be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Company will appoint Pan-China to replace SHINEWING to carry out the review of the Group’s internal control procedures for the year ended 31 December 2012.

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

Hong Kong, 31 July 2013

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