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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)

**ANNOUNCEMENT OF SUPPLEMENTAL
INFORMATION TO THE AGM CIRCULAR**

This announcement should be read together with the notice of annual general meeting dated 20 August 2013 and the circular dated 20 August 2013 (the “**Circular**”) of Eyang Holdings (Group) Co., Limited (the “**Company**”) dispatched to holders of the shares of the Company (the “**Shareholders**”) in relation to, amongst others, proposals for re-election and appointment of directors of the Company, general mandate to issue shares and the repurchase mandate. Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the Circular.

Supplemental Information Relating to Mr. Wang Ye

As mentioned in the Circular, the Board proposes to appoint Mr. Wang Ye (“**Mr. Wang**”) as an executive director of the Company subject to the approval of the Shareholders at the AGM.

The Board wishes to inform Shareholders of the following supplemental information relating to Mr. Wang’s interest in the securities of the Company pursuant to Rule 13.51(2) of the Listing Rules to enable the Shareholders to make an informed decision on the proposed appointment:-

Other than Mr. Wang’s interest in 2,400,000 Shares of the Company as disclosed in the Circular, Mr. Wang is also interested in 1,500,000 share options granted under the share option scheme adopted on 30 November 2007. Save as disclosed above, Mr. Wang has no other interests in Shares or underlying shares of the Company within the meaning of Part XV of SFO as at the date of this announcement.

Save as disclosed above, there are no other changes to the information contained in the

Circular and the supplemental information should be read in conjunction with the information provided therein.

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 August, 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.