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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)**

**Poll results of Annual General Meeting held on 18 September 2013**

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 18 September 2013 (the “**AGM**”) as follows:–

| <b>Ordinary Resolutions</b> |     |  | <b>Number of Votes (%)</b> |                |
|-----------------------------|-----|--|----------------------------|----------------|
|                             |     |  | <b>For</b>                 | <b>Against</b> |
| 1.                          | (a) | To re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive Director  | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (b) | To re-elect Mr. Liu Huanbin as an independent non-executive Director   | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (c) | To re-elect Mr. Jing Wenping as an executive Director  | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (d) | To re-elect Mr. Liang Rong as an independent non-executive Director  | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (e) | To appoint Mr. Wang Ye as an executive Director  | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (f) | To appoint Mr. Mak Ka Wing, Patrick as an independent non-executive Director   | 212,908,050<br>(100%)      | 0<br>(0%)      |
|                             | (g) | To authorise the board of Directors to fix the Directors’ remuneration   | 212,908,050<br>(100%)      | 0<br>(0%)      |
| 2.                          |     | To re-appoint CCIF CPA Limited as auditors of the Company and authorise the board of Directors to fix their remuneration | 212,908,050<br>(100%)      | 0<br>(0%)      |

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 3.                          | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's unissued shares                 | 212,908,050<br>(100%)      | 0<br>(0%)      |
| 4.                          | To grant a general mandate to the directors to repurchase the Company's shares  | 212,908,050<br>(100%)      | 0<br>(0%)      |
| 5.                          | To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 3 | 212,908,050<br>(100%)      | 0<br>(0%)      |

Remarks:

- (a) As the majority of votes were cast in favour of each of the resolutions, all ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 405,500,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 405,500,000. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.
- (d) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.
- (e) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor's Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 18 September 2013

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Jing Wenping and Mr. Wang Ye 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, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.*