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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement dated 4 November 2013 by EYANG Holdings (Group) Co., Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) with respect to, among other things, the change in the composition of Special Committee and the audit committee (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Following his retirement from the Board as an executive director upon the conclusion of the annual general meeting held on 18 September 2013, Mr. Xu Chuncheng also resigned from the member of the Special Committee with effect from the same date.

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

Hong Kong, 11 November 2013

*As at the date of this announcement, the Board comprises Mr. Chen Weirong and Mr. Jing Wenping, 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.*