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EYANG HOLDINGS (GROUP) CO., LIMITED

宇陽控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

**COMPLETION OF
DISCLOSEABLE AND CONNECTED TRANSACTION**

Reference is made to the announcement of EYANG Holdings (Group) Co., Limited (the “**Company**”) dated 15 November 2013 and the circular of the Company dated 9 December 2013 (the “**Circular**”) in respect of, inter alia, the discloseable and connected transaction and the announcement of the Company dated 24 December 2013 in relation to, among others, the poll results of the extraordinary general meeting held on 24 December 2013. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that all conditions precedent under the Share Disposal Agreement have been fulfilled and the Transaction was completed on 27 December 2013. Upon Completion, the Target Group has ceased to be subsidiaries of the Group.

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

Hong Kong, 2 January 2014

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. JingWenping 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 KinWang, Peleus, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.