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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)

**FURTHER DELAY IN PUBLICATION OF FINAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2012
AND UPDATE ON STATUS**

Reference is made to the announcement by EYANG Holdings (Group) Co., Limited (the “**Company**”) dated 26 November 2013 in respect of, inter alia, a further delay in the publication of the Final Results and the announcement dated 6 December 2013 regarding, inter alia, an update on the audit progress (together the “**Announcements**”). Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

Due to an unexpected delay by third parties in providing the required materials to the Auditors in January 2014, more time is required by the Auditors to review and verify the information gathered. Taking into account the Chinese New Year holidays and the impact of the intervening holidays on the manpower of the Company and the Auditors, the Company expects that the publication of the Final Results will be deferred to late February 2014.

The Company has commenced the preparation of the interim accounts for the six months ended 30 June 2013 and the accounts for the year ended 31 December 2013 in anticipation of the finalization of the Final Results. The Board currently intends to complete and publish the interim results of the Company for the six months ended 30 June 2013 in April 2014 and the annual results for the year ended 31 December 2013 in May 2014. The Board will further update the Shareholders and potential investors as and when appropriate.

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

Hong Kong, 27 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.