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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)

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Ruan Ren Zong (“**Mr. Ruan**”) as the chief financial officer of the Company effective 8 February 2014. Mr. Ruan will head the finance department and assume full responsibility for financial and treasury functions of the Group.

Mr. Ruan, aged 41, has over 20 years experience in manufacturing industry and held various management positions such as finance manager, general manager and chief financial officer. Mr. Ruan graduated from Anhui University with a major in accounting in 1992 and obtained a MBA from Shanghai University of Finance and Economics in 2009. Mr. Ruan has been a member of the Chinese Institute of Certified Public Accountants since 2000.

The Board would like to take this opportunity to extend a warm welcome to Mr. Ruan.

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

Hong Kong, 7 February 2014

*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 KinWang, Peleus, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.*