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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 27 January 2014 in respect of, inter alia, a further delay in the publication of the final results for the year ended 31 December 2012 (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.

The Auditors has released the first draft of the financial statements for the year ended 31 December 2012 to the Company. However, the Company was informed that the Auditors need more time to clarify some items with the past auditors and completion of the audited accounts is still pending for the finalisation of the valuation reports. As such the publication of the Final Results will be deferred to mid March 2014. The Board will issue an update on the latest progress as and when appropriate.

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

Hong Kong, 28 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 Kin Wang, Peleus, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.