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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

This announcement is made by the board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “Company”) that with effect from 26 February 2014, the principal share registrar and transfer agent in the Cayman Islands of the Company has been changed to:

Appleby Trust (Cayman) Limited  
Clifton House  
75 Fort Street  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

The Company’s branch share register and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investors Services Limited of Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 3 April 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.*