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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)

ANNOUNCEMENT

The board of directors (the "**Board**") of Eyang Holdings (Group) Co., Limited (the "**Company**") announced on 30 April 2013 that Mr. Leung Wai Chung ("**Mr. Leung**"), the company secretary of the Company, informed the Board that he was arrested by Hong Kong Police on 25 April 2013 in connection with false accounting with respect to the Company's mobile phones trading business for the period from August 2011 to March 2012 and had been released on bail.

On 13 June 2014, the Board was informed by Mr. Leung that on 12 June 2014 Hong Kong Police had removed his bail and released him unconditionally. The Company will make further announcement as and when appropriate pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 June 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.