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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “Company”) announces that meetings of the Board of the Company will be held on Wednesday, 16 July 2014 for the purpose of, inter alia, considering and approving the annual results for the year ended 31 December 2012, the interim results for the six months ended 30 June 2013 and the annual results for the year ended 31 December 2013 of the Company and its subsidiaries, publication of such results and payment of final dividends and an interim dividend, if any.

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

Hong Kong, 4 July 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.