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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the unaudited interim results announcement by Eyang Holdings (Group) Co., Limited (the “**Company**”) for the six months ended 30 June 2013 (the “**Interim Results Announcement**”) that was posted on the website of the Stock Exchange of Hong Kong Limited and of the Company on 16 July 2014.

The board of directors the Company announces that inadvertent typographical mistakes were found on page 3, page 4 and page 5 of the Interim Results Announcement respectively. For page 3, the item “Total comprehensive income/(loss) attributable to owners of the Company arising from Continuing operation” for the six months ended 30 June 2013 should be read as (1,509) instead of (3,089). For page 4, the item “TOTAL ASSETS LESS CURRENT LIABILITIES” as at 30 June 2013 should be read as 451,784 instead of 457,184. On page 5, the item “Net Assts” and “Total equity” as at 30 June 2013 should both be read as 444,181 instead of 444,881.

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

Hong Kong, 4 August 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.*