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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 a meeting of the Board of the Company will be held on Friday, 29 August 2014 for the purpose of, inter alia, considering and approving the interim results for the six months ended 30 June 2014 of the Company and its subsidiaries, publication of such results and payment of an interim dividend, if any.

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

Hong Kong, 14 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.*