

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



宇陽控股(集團)有限公司
EYANG HOLDINGS (GROUP) CO., LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 117)

**POLL RESULT OF THE
EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2014**

The board of the Company is pleased to announce that the Resolution was duly passed by the shareholders of the Company by way of poll at the EGM held on 12 September 2014.

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of EYANG HOLDINGS (GROUP) CO., LIMITED (the "**Company**") dated 11 August 2014. Unless the context otherwise requires, capitalised terms used herein shall stand for the same meanings as those defined in the Notice.

RESULT OF THE EGM

The board of the Company is pleased to announce that the ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the shareholders of the Company by way of poll at the EGM held on 12 September 2014 as more than 50% of the votes were casted in favour of the Resolution. The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of shares of the Company (the "**Share(s)**") in issue was 405,500,000 shares. There was no Share entitling the Shareholders to attend and vote only against the Resolution. No shareholder of the Company was required to abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote in favor of or against the Resolution was 405,500,000 Shares as at the date of the EGM.

Details of the poll result in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Numbers of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2012.	212,908,050 (100%)	0 (0%)

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

Hong Kong, 12 September 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.