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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “Company”), announces that with effect from 11 February 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited  
31/F., 148 Electric Road  
North Point  
Hong Kong  
Telephone: (852) 2153 1688  
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 11 February 2015. Share certificates uncollected on 10 February 2015 may be collected from the Company’s new Hong Kong Share Registrar and Transfer Office from 11 February 2015.

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

Hong Kong, 10 December 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.*