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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 AUDITOR**

The Board hereby announces that CCIF resigned as auditor of the Company on 6 October 2015 and Crowe Horwath (HK) has been appointed as auditor of the Company with effect from 6 October 2015 to fill the casual vacancy following the resignation of CCIF as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board of Directors (the “Board”) of Eyang Holdings (Group) Co., Limited (the “Company”) hereby announces that CCIF CPA Limited (“CCIF”) resigned as the auditor of the Company on 6 October 2015 and the Board has appointed Crowe Horwath (HK) CPA Limited (“Crowe Horwath (HK)”) as the auditor of the Company with effect from 6 October 2015 to fill the casual vacancy following the resignation of CCIF. Crowe Horwath (HK) shall hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of the auditor of the Company is that CCIF has merged its business with PCP CPA Limited to form a new company operated under the name Crowe Horwath (HK), and the Board considers that it is in the best interests of the Company and the shareholders of the Company as a whole if the auditor is able to continue to serve the Company under the more internationally renowned name of Crowe Horwath (HK), a member firm in Hong Kong of Crowe Horwath International.

CCIF confirmed that there is no matter connected with its resignation which it considers that need to be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that there is no disagreement between CCIF and the Company and there are no circumstances in connection with the change of auditor which it considers should be brought to the attention of the shareholders of the Company.

The Board would like to thank CCIF for its professional services and support during its tenure of service.

By Order of the Board  
**Eyang Holdings (Group) Co., Limited**  
**Chen Weirong**  
*Chairman and Chief Executive Officer*

Hong Kong, 6 October 2015

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Weirong, Mr. Jing Wenping and Mr. Sue Ka Lok; and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan.*