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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**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 March 2016 for the purpose of, inter alia, considering and approving the annual results for the year ended 31 December 2015 of the Group, publication of such results and payment of final dividends, if any.

By order of the Board
EYANG Holdings (Group) Co., Limited
Sue Ka Lok
Executive Director

Hong Kong, 14 March 2016

As at the date of this announcement, the Board comprises Mr. Zhou Chunhua, Mr. Zhu Xiaodong, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok and Mr. Jing Wenping as Executive Directors, and Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan as Independent Non-executive Directors.