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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 PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

This announcement is made by the board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) that with effect from 3 August 2009, the principal share registrar and transfer agent in the Cayman Islands of the Company will be changed to:

HSBC Trustee (Cayman) Limited  
P.O. Box 484  
HSBC House  
68 West Bay Road  
Grand Cayman  
KY1-1106  
Cayman Islands

The Company’s branch share register and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investors Services Limited of Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board  
**EYANG Holdings (Group) Co., Limited**  
**Leung Wai Chung**  
*Company Secretary*

Hong Kong, 31 July 2009

*As at the date of this announcement, the Board comprised Mr. Chen Weirong, Ms. Shuang Mei and Mr. Liao Jie as executive Directors, Mr. Cheng Wusheng, Mr. Li Heqiu, Mr. Zhang Zhilin and Mr. Chen Hao as non-executive Directors and Mr. Pan Wei, Mr. Liu Huanbin and Mr. Chu Kin Wang, Peleus as independent non-executive Directors.*

*\* for identification purpose only*