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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)

SUSPENSION OF TRADING

At the request of EYANG HOLDINGS (GROUP) CO., LIMITED (the “Company”), trading in the shares of the Company will be suspended on the main board of The Stock Exchange of Hong Kong Limited with effect from 9:30 a.m. on Monday, 7 September 2009 pending the release of an announcement in relation to, among others, a major and connected transaction.

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

Hong Kong, 7 September, 2009

As at the date of this announcement, the Board comprises 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.