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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)

NON-COMPLIANCE WITH RULE 3.10A

This announcement is made by EYANG Holdings (Group) Co., Limited (the “**Company**”) pursuant to Rule 3.11 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Under Rule 3.10A of the Listing Rules, the board of directors of the Company (the “**Board**”) must include independent non-executive directors representing at least one-third of the Board by 31 December 2012. As at the date of this announcement, the number of independent non-executive director of the Company falls below the requirement of Rule 3.10A of the Listing Rules as the Company requires more time to finalise the necessary change to the composition of the Board.

The Company endeavours to fulfill the requirements as soon as practicable and will make further announcement as and when appropriate.

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

Hong Kong, 3 January 2013

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie and Mr. Xu Chunchung as Executive Directors, Ms. Shuang Mei, Mr. Cheng Wusheng, 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.