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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)

RESIGNATION OF MEMBER OF REMUNERATION COMMITTEE

Reference is made to the announcement dated 25 January 2013 by EYANG Holdings (Group) Co., Limited (the “**Company**”) with respect to the resignation of Ms. Shuang Mei as a non-executive director of the Company. Ms. Shuang also resigned as a member of remuneration committee of the Company with effect from 25 January 2013.

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

Hong Kong, 29 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, 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.