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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)

ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Board was informed that Mr. Leung Wai Chung, the company secretary of the Company, was arrested by Hong Kong Police on 25 April 2013 in connection with false accounting with respect to the Company’s mobile phones trading business for the period from August 2011 to March 2012 and has been released on bail. The Company will make further announcement in accordance with the Listing Rules and the SFO as and when appropriate.

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

Hong Kong, 30 April, 2013

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie and Mr. Xu Chuncheng 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.