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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)

APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has appointed Mr. Jing Wen Ping as an executive director and Mr. Liang Rong as an independent non-executive director of the Company with effect from 7 May 2013.

Appointment of Executive Director

Mr. Jing Wen Ping, aged 31, is the deputy general manager of MLCC division of the Group. He is in charge of the Group’s MLCC product management, including development, quality and production. Following his graduation from University of Electronic Science and Technology of China in 2005, Mr. Jing started his career in the Group and was promoted to the deputy factory director of the MLCC Production Centre in February 2008. He left the Group in April 2009, but rejoined later on in January 2012. Mr. Jing did not hold any directorships in other listed companies in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Jing does not have any relationship with any other Directors, senior management and substantial or controlling Shareholders.

Mr. Jing has not entered into a service contract as an executive director with the Company but is subject to retirement and re-election at the next following annual general meeting of the Company in accordance with the articles of association (the “**Articles**”) of the Company. Thereafter, he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles. On the basis of recommendation by the remuneration committee of the Company, the Board determines the amount of emoluments of Mr. Jing with reference

to his duties and responsibilities and the market rate for a similar position. Mr. Jing will be entitled to a total emolument of approximately RMB156,000 per annum.

Mr. Jing was interested in 300,000 share options granted under the share option scheme adopted on 30 November 2007, which were lapsed in April 2009. As at the date of this announcement, Mr. Jing did not have any interest in Shares or underlying shares within the meaning of Part XV of SFO.

Appointment of Independent Non-Executive Director

Mr. Liang Rong, aged 48, attained his master's degree in science from the Institute of Optics and Electronics of Chinese Academy of Sciences when he graduated in 1989. As the executive vice president and director cum president of Konka Group Co., Ltd. previously, Mr. Liang has served as the director and general manager of Shenzhen Vcall Communications & Technology Ltd. (深圳市唯科通信科技有限公司) (formerly Shenzhen Weike Communication Technology Co., Ltd. (深圳市維科通信科技有限公司) and Shenzhen Furuide Communication Technology Co., Ltd. (深圳市福瑞德通信科技有限公司)) since 2003. He has been the director of Zhong Shan City Richsound Electronic Industrial Ltd. since 2010. Mr. Liang did not hold any directorships in other listed companies in Hong Kong or overseas in the past three years. Save as disclosed above, Mr. Liang does not have any relationship with any other Directors, senior management and substantial or controlling Shareholders.

Mr. Liang has not entered into a service contract as an independent non-executive director with the Company but is subject to retirement and re-election at the next following annual general meeting of the Company in accordance with the Articles. Thereafter, he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles. On the basis of recommendation by the remuneration committee of the Company and with reference to his duties and responsibilities and the market rate for a similar position, Mr. Liang will be entitled to a director fee of HKD84,000 per annum.

As at the date of this announcement, Mr. Liang did not have any interest in Shares or underlying shares within the meaning of Part XV of SFO.

Save as disclosed above, there are no other matters concerning the appointment of both Mr. Jing and Mr. Liang that need to be brought to the attention of shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 7 May 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.