

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN PUBLICATION OF THE INTERIM RESULTS AND
DISPATCH OF THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2013**

Delay in Publication of Interim Results and Dispatch of Interim Report

Due to the further delay of publication of annual results of the Company for the year ended 31 December 2012, the Company will not be able to publish its Interim Results on or before 31 August 2013 as required by Rule 13.49(6)(b) of the Listing Rules. Accordingly, the Company will also not be able to dispatch its Interim Report to its shareholders on or before 30 September 2013 pursuant to Rule 13.48(1) of the Listing Rules. Further announcement will be issued by the Company upon determination of the date of release of the Interim Results and the dispatch of the Interim Report.

The delay in publication of the Interim Results and dispatch of the Interim Report will constitute non-compliance with Rules 13.49 and 13.48 of the Listing Rules respectively.

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 April 2013, and it will remain suspended until further notice.

This announcement is made by the board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) pursuant to Rule 13.09(1) 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).

Delay in Publication of Interim Results and Dispatch of Interim Report

Due to the further delay of publication of the annual results of the Company for the year ended 31 December 2012, the Company will not be able to publish its interim results for the six months ended 30 June 2013 (the "**Interim Results**") on or before 31 August 2013 as required by Rule 13.49(6)(b) of the Listing Rules. Accordingly, the Company will also not be able to dispatch its interim report for the six months ended 30 June 2013 (the "**Interim Report**") to its shareholders on or before 30 September 2013 pursuant to Rule 13.48(1) of the Listing Rules. Further announcement will be published by the Company upon determination of the date of release of the Interim Results and the dispatch of the Interim Report.

The delay in publication of the Interim Results and dispatch of the Interim Report will constitute non-compliance with Rules 13.49 and 13.48 of the Listing Rules respectively.

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 April 2013, and it will remain suspended until further notice.

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

Hong Kong, 23 August, 2013

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Liao Jie, Mr. Xu Chuncheng and Mr. Jin Wenping as Executive Directors, Mr. Cheng Wusheng, Mr. Zhang Zhilin and Mr. Chen Hao as Non-executive Directors and Mr. Pan Wei, Mr. Liu Huanbin, Mr. Chu Kin Wang, Peleus and Mr. Liang Rong as Independent Non-executive Directors.