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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)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be relocated to Unit A, 20/F., Po Wah Commercial Centre, 226 Hennessy Road, Wanchai, Hong Kong with effect from 15 October 2013.

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

Hong Kong, 9 October 2013

As at the date of this announcement, the Board comprises Mr. Chen Weirong and Mr. Jing Wenping, Mr. Wang Ye 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, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.