

*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)**

## **CHANGE IN THE COMPOSITION OF SPECIAL COMMITTEE AND AUDIT COMMITTEE**

Reference is made to (i) the announcement by EYANG Holdings (Group) Co., Limited (the “**Company**”) dated 17 May 2012 with respect to, among other things, the establishment of a special committee (the “**Special Committee**”) to address the issues as stated in the auditors' report of the Company for the year ended 31 Decemebr 2011, (ii) the announcement dated 7 May 2013 in relation to, among other things, the appointment of Mr. Liang Rong (“**Mr. Liang**”) as an independent non-executive director of the Company, and (iii) the announcement dated 18 September 2013 in relation to, among other things, the appointment of Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”) as an independent non-executive director of the Company and changes in the composition of the Board.

The board of directors (the “**Board**”) of the Company announces that the Board has further appointed Mr. Liang and Mr. Mak as members of the Special Committee and the audit committee of the Company with effect from 4 November 2013.

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

Hong Kong, 4 November 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.*