

*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)**

## **AUDIT PROGRESS UPDATE**

Reference is made to the announcement made by the Company dated 26 November 2013 with respect to, among other things, further delay in the publication of the Final Results (the “**Announcement**”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The Auditors of the Company has completed its audit field work, and the Company strives to furnish the Auditors with all the required supporting documents and breakdowns of Shenzhen Eyang Energy Co., Limited, an indirect wholly owned subsidiary of the Company, in early December 2013 to publish the Final Results as early as practicable. Taking into account the time the Auditors may need to review the documents to be provided and discuss the related matters internally, it is expected that the Final Results will be published in January 2014 to be followed shortly by the despatch of the annual report of the Company for the year ended 31 December 2012.

The Board embarks on completing and announcing the outstanding interim results of the Company for the six months ended 30 June 2013 in February 2014 and the annual results for the year ended 31 December 2013 in March 2014. The Board will further update the Shareholders and the potential investors of the Company as and when appropriate.

**Trading in the shares of the Company will remain suspended until further notice.**

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

Hong Kong, 6 December 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.*