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**EYANG HOLDINGS (GROUP) CO., LIMITED**

**宇陽控股（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 117)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement by Eyang Holdings (Group) Co., Limited (the “**Company**”) dated 1 January 2015 in respect of the continuing connected transactions (the “**Announcement**”).

The board of directors the Company announces that inadvertent typographical mistakes were found in the sub-section “*Historical Transactions and Proposed Annual Cap*” of the section “**NEW PURCHASE AGREEMENT**” of the Announcement. The proposed annual cap for the year ended 31 December 2015 should be read as “7,000,000” instead of “11,000,000 ”, and the proposed annual cap for the year ended 31 December 2016 should be read as “8,000,000 ” instead of “12,000,000 ”.

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

Hong Kong, 2 January 2015

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Jing Wenping and 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.*