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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)*

## **FURTHER ANNOUNCEMENT**

Reference is made to the announcement by Eyang Holdings (Group) Co., Limited (the “**Company**”) i) dated 1 January 2015 in respect of the continuing connected transactions; and ii) dated 2 January 2015 in respect of the subsequent clarification of the continuing connected transactions (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as in the Announcements.

The board of directors of the Company would like to further announce the pricing mechanism used in determining the selling prices of MLCC products sold by the Company to Eycom (the “**Selling Prices**”). As the transactions with independent third parties (the “**Transactions**”) account for the majority of total revenue from MLCC products, the Company will make reference to the average selling prices (the “**Average Prices**”) for the Transactions in determining the Selling Prices in such a way that the Selling Prices shall be approximately equal to the Average Prices.

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

Hong Kong, 5 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.*