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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2015 for the purpose of, inter alia, considering and approving the annual results for the year ended 31 December 2014 of the Group, publication of such results and payment of final dividends, if any.

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

Hong Kong, 11 March 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.