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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)**

**RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”) has resigned from the post of independent non-executive Director and retired from all Board committees with effect from 15 July 2015 in order to devote more time to his own business.

Mr. Mak has confirmed that he has no claim against the Company in respect of his resignation and he has no disagreement with the Board. There is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mak for his contributions to the Company during his tenure of office.

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

Hong Kong, 16 July, 2015

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Jing Wenping and Mr. Sue Ka Lok as Executive Directors; Mr. Cheng Wusheng, Mr. Zhang Zhilin and Mr. Chen Hao as Non-executive Directors; and Mr. Pan Wei, Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan as Independent Non-executive Directors.*