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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)

ANNOUNCEMENT PROPOSED CHANGE OF NAME OF THE COMPANY

PROPOSED CHANGE OF NAME

The Board proposes to change the English name of the Company from “EYANG Holdings (Group) Co., Limited” to “Tianli Holdings Group Limited” and to change the dual foreign name in Chinese of the Company from “宇陽控股(集團)有限公司” to “天利控股集團有限公司”.

The Change of Name is subject to the following conditions:

1. the passing of a special resolution by the Shareholders to approve the Change of Name at the EGM; and
2. the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Change of Name will take effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.

A circular containing, among other matters, information regarding the Change of Name, including a notice convening the EGM to approve the same will be despatched to the Shareholders as soon as practicable.

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CONDITIONS FOR THE CHANGE OF NAME

The Change of Name is subject to the following conditions:

1. the passing of a special resolution by the Shareholders to approve the Change of Name at the EGM; and
2. the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Change of Name will take effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.

REASON FOR THE CHANGE OF NAME

The Company is an investment holding company and its subsidiaries are principally engaged in the manufacturing and sales of electronic products with current focus on multi-layer ceramic chips (MLCC) products. As disclosed in the announcement of the Company dated 14 March 2016 and the results announcement of the Company for the year ended 31 December 2015 dated 29 March 2016, the Company is also in the course of establishing certain wholly-owned subsidiaries in Hong Kong and overseas with a view to commence and develop business of financial investment and provision of financial services, which may include, but not limited to, (i) direct investments in debt, equity and/or any other assets; (ii) asset management; and (iii) provision of financial advisory services. In view of the above, the Board is of the view that the Change of Name would more accurately reflect the on-going business development direction of the Company. The Board considers that the Change of Name is in the interest of the Company and the Shareholders as a whole.

EFFECT OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the Shareholders or the Company's daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company, after the Change of Name becoming effective, will continue to be evidence of legal title to the Shares and will be valid for trading, settlement and registration purposes.

Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the Company's new name. After the Change of Name becomes effective, any issue of share certificates will be under the new name of the Company.

In addition, subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Change of Name becomes effective.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange.

EGM

The EGM will be convened and held for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing information relating to the Change of Name and a notice of the EGM will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the Board of Directors
“Change of Name”	the proposed change of the English name of the Company from “EYANG Holdings (Group) Co., Limited” to “Tianli Holdings Group Limited” and to change the dual foreign name in Chinese of the Company from “宇陽控股（集團）有限公司” to “天利控股集團有限公司”
“Company”	EYANG Holdings (Group) Co., Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 117)
“Directors”	directors of the Company
“EGM”	an extraordinary general meeting of the Company to be convened and held for the purpose of considering, and if the Shareholders think fit, approving the Change of Name
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.01 each in the capital of the Company

“Shareholder(s)” holder(s) of the issued Shares
“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board
EYANG Holdings (Group) Co., Limited
Kwok Oi Lung Roy
Executive Director

Hong Kong, 18 April 2016

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhou Chunhua, Mr. Zhu Xiaodong, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok and Mr. Jing Wenping, and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan.