



## EYANG Holdings (Group) Co., Limited

### 宇陽控股 (集團) 有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock code/股份代號: 117)

Dear Registered holder,

11 August 2015

#### Election of Language and Means of Receipt of Corporate Communication

Pursuant to Rules 2.07A(2A) and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communication (the “Corporate Communication”) of EYANG Holdings (Group) Co., Limited (the “Company”), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose:

- (1) to read future Corporate Communication published on the Company’s website at [www.szeyang.com](http://www.szeyang.com) (“Website Version”) in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on website; or
- (2) to receive a printed English version of the Corporate Communication only; or
- (3) to receive a printed Chinese version of the Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communication.

For the purpose of environmental protection, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable prior notice in writing to the Company’s Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), at 31/F, 148 Electric Road, North Point, Hong Kong. You may also send such a notice by email to [notice@szeyang.com](mailto:notice@szeyang.com).

Please mark a “X” in the appropriate box in the enclosed Reply Form and sign and return the same using the mailing label printed at the bottom of the Reply Form (no need to affix a stamp if posted in Hong Kong; otherwise, affix an appropriate stamp) to Boardroom.

If you choose the Website Version, a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

**If the Company does not receive the Reply Form from you within 28 calendar days beginning from the date of this letter by 7 September 2015, and until you inform Boardroom by reasonable prior notice in writing or send a notice by email to [notice@szeyang.com](mailto:notice@szeyang.com), you will be deemed to have consented to receiving the Website Version and only an email notification or a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.**

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communication will be available from the Company or its Share Registrar upon request; and
- (b) both the English and Chinese versions of the Corporate Communication will be available on the Company’s website at [www.szeyang.com](http://www.szeyang.com) and on the website of Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.

Should you have any queries relating to the above matters, please call the Company’s telephone hotline at (852) 3176-7266 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays.

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