

# EYANG

## 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)**

## RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors of EYANG Holdings (Group) Co., Limited (the “Company”) announces that Mr. Zeng Zhi has resigned as the qualified accountant, company secretary and authorized representative of the Company with effect from 25 February 2008 for personal reasons. Mr. Zeng confirmed that there was no disagreement with the Board and there was no circumstance related to his resignation which needed to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

In addition, the Board announces that Ms. Shuang Mei, an executive director of the Company, has been appointed as the authorised representative of the Company with effect from 25 February 2008.

It is a requirement under Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited that every listed issuer must employ a qualified accountant on a full time-basis. The Board will make every effort to identify appropriate candidates to assume the positions of qualified accountant and company secretary as soon as possible within three months from the date of this announcement.

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

Hong Kong, 25 February 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Weirong, Ms. Shuang Mei and Mr. Liao Jie; the non-executive directors of the Company are Mr. Cheng Wusheng, Mr. Li Heqiu, Mr. Zhang Zhilin and Mr. Chen Hao; and the independent non-executive directors of the Company are Mr. Pan Wei, Mr. Liu Huanbin and Mr. Chu Kin Wang, Peleus.*