

# 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)**

#### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 April 2008 at 4:00 p.m. for the purposes of, among other matters, considering and approving:

1. the audited final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2007 and the publication of the relevant results announcement of the Group on the websites of the Company and The Stock Exchange of Hong Kong Limited respectively;
2. the payment of a final dividend, if any;
3. the closure of the Register of Members of the Company, if necessary;
4. the time and venue of the forthcoming annual general meeting of the Company; and
5. any other business.

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

Hong Kong, 11 April 2008

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