

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)

APPOINTMENT OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) announces that Mr. Leung Wai Chung (“**Mr. Leung**”) has been appointed as Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 19 May 2008.

Mr. Leung graduated from the University of Toronto with a bachelor degree and is a member of The Hong Kong Institute of Certified Public Accountants with more than 10 years experience in accounting, auditing and financial management. Mr. Leung had served as a qualified accountant and company secretary in a Hong Kong listed company in 2005 and 2006. Prior to joining the Company Mr. Leung was a financial consultant for a Sino-British joint venture.

The Board wishes to take this opportunity to express its warmest welcome to Mr. Leung for joining the Company.

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

Hong Kong, 19 May 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.