



EYANG HOLDINGS (GROUP) CO., LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “Company”) announces that the principal place of business of the Company in the PRC has been changed to the following address with effect from 9 September 2008:

EYANG Building
No. 3 Qimin Street
No. 2 Langshan Road, North Area
Hi-Tech Industrial Park, Nanshan District
Shenzhen, The PRC

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

Hong Kong, 9 September 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.