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**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)**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

After preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 December 2008, the Board would like to inform the Shareholders and potential investors that the net profit of the Group for the year is expected to decline considerably as compared with that in 2007.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by EYANG Holdings (Group) Co., Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

After preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 December 2008, the board of directors of the Company (the "**Board**") would like to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the net profit of the Group for the year is expected to decline considerably as compared with that in 2007. Such expected decline of the net profit was mainly attributable to (i) continuous deterioration of operating environment for mobile phones industry in mainland China; and (ii) the adversely affected sales of the Group's multi-layer ceramic capacitor products by global financial turmoil in late 2008.

The Company is still in the process of finalizing the Group's results for the year ended 31 December 2008. The information contained in this announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed or audited by the Company's auditors. Audited results of the Group for the year ended 31 December 2008 will be announced as soon as practicable and the related annual report will be published subsequently.

**Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.**

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

Hong Kong, 16 January 2009

*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.*