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宇陽控股(集團)有限公司  
**EYANG HOLDINGS (GROUP) CO., LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 117)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of EYANG Holdings (Group) Co., Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 24 April 2009 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and the publication of such results and considering the payment of a final dividend, if any.

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

Hong Kong, 8th April, 2009

*As at the date of this announcement, the Board comprises 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.*