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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)

**POLL RESULT OF THE
EXTRAORDINARY GENERAL MEETING HELD ON 14 OCTOBER 2009
AND
RE-DESIGNATION OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that a) the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 October 2009; and b) Ms. Shuang Mei will be re-designated from an executive Director to a non-executive Director with effect from 15 October 2009.

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of EYANG HOLDINGS (GROUP) CO., LIMITED (the “Company”) dated 25 September 2009 and the circular of the Company dated 25 September 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall stand for the same meanings as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “Resolution”) as set out in the Notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 October 2009 as more than 50% of the votes were casted in favour of the Resolution. The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.

As at the date of the EGM, all of the Controlling Shareholders including Mr. Chen Weirong, Ms. Shuang Mei and Mr. Liao Jie, who were interested in an aggregate of 262,020,000 of the Shares, representing approximately 64.62% of the entire issued share capital of the Company, were required to abstain, and have so abstained, from voting on the Resolution and there was no Share entitling the Shareholders to attend and vote only against the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote in favor of or against the Resolution was 143,480,000 Shares, representing approximately 35.38% of the entire issued share capital of the Company as at the date of the EGM.

Details of the poll result in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Numbers of Votes (%)	
	For	Against
(a) To confirm, approve and ratify the sale and purchase agreement dated 4 September 2009 in relation to the Disposal as defined in the circular to the shareholders of the Company dated 25 September 2009; and (b) to authorize any one director of the Company, or any two directors of the Company if affixation of the common seal is necessary, to execute all such other documents and agreements and do all such acts and things as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the agreement.	45,270,000 (100%)	0 (0%)

RE-DESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Shuang Mei will be re-designated from an executive Director of the Company to a non-executive Director of the Company with effect from 15 October 2009.

Ms. Shuang Mei, aged 41, is currently an executive Director of the Company, and also the general manager of Eycom. Ms. Shuang Mei is responsible for the strategic planning and development of mobile phone business of the Group.

Ms. Shuang Mei graduated from 南京大學 (Nanjing University*) in 1991 with a bachelor's degree in arts and since then worked as journalist for two newspapers until 1999. In 2000, she obtained a master's degree in business administration from the University of Lancaster, and joined the Group in 2001.

As at the date of this announcement, Ms. Shuang Mei is interested in 9,160,000 shares and 1,300,000 underlying shares under the share option scheme of the Company adopted on 30 November 2007. Save as disclosed above, as at the date of this announcement, Ms. Shuang Mei does not hold any positions in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, save as disclosed above, Ms. Shuang Mei does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company, nor does she hold any directorship in the past three years in any other public companies of which the securities are listed in Hong Kong or overseas.

As a non-executive Director of the Company, Ms. Shuang Mei will not be entitled to a Director's fee under the new service contract entered into between the Company and Ms. Shuang Mei regarding the above mentioned arrangements.

Save as disclosed herein, Ms. Shuang Mei confirmed that there is no other information relating to the re-designation that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 14 October, 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.

* *For identification purpose only*