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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement dated 19 April 2010 regarding the changes in board composition of EYANG Holdings (Group) Co., Limited (the “Company”). The board of directors of the Company would like to provide further information regarding the appointment of Mr. Xu Chuncheng as executive director of the Company (the “Appointment”).

Mr. Xu Chuncheng, aged 48, will remain as the Company’s chief financial officer as well as the deputy general manager of MLCC division of the Company after the Appointment takes effect on 1 May 2010.

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

Hong Kong, 20 April 2010

As at the date of this announcement, the Board comprises Mr. Chen Weirong and Mr. Liao Jie as Executive Directors, Ms. Shuang Mei, 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.