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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)

POSITIVE PROFIT ALERT

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

The board of directors of the Company wishes to inform the shareholders of the Company and potential investors that the financial results of the Group for the year ended 31 December 2010 are expected to increase significantly as compared to that a year earlier.

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 board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the financial results of the Group for the year ended 31 December 2010 are expected to increase significantly as compared to that a year earlier. The increase is mainly attributable to (1) the disposal of the Group’s mobile phone business in October 2009, which eliminates the negative impact of poor performance of the business; and (2) considerable increase in MLCC revenue during the year.

As the Company is still in the process of finalizing the Group’s results for the year ended 31 December 2010, the information contained in this announcement is based on the management’s preliminary review on the management accounts of the Group and the current available information which have not been reviewed or audited by the Company’s auditors. Further details of the Group’s financial results will be disclosed when the audited final results of the Group for the year ended 31 December 2010 is announced in March 2011.

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

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

Hong Kong, 13 January, 2011

As at the date of this announcement, the Board comprised Mr. Chen Weirong, Mr. Liao Jie and Mr. Xu Chuncheng as executive Directors, Ms. Shuang Mei, Mr. Cheng Wusheng, 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 purposes only*