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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of EYANG Holdings (Group) Co., Limited (the “**Company**”) for the year ended 31 December 2010 (the “**Annual Report**”) that was posted on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively on 31 March 2011. A physical copy of the Annual Report was also despatched to the shareholders of the Company on the same date.

An inadvertent typographical mistake was found on page 43 and page 97 of the Annual Report respectively. For page 43 of the Annual Report, the item “Increase in amounts due from related parties” for the year ended 31 December 2010 should be read as (3,927) instead of (3,873). On page 97 of the Annual Report, the balance of trade receivables that fall in the category “Within 90 days” as at 31 December 2010 should be read as RMB90,106,000 instead of RMB91,106,000. A hard copy of the revised page 43 and 97 of the Annual Report will be sent to shareholders of the Company as soon as practicable.

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

Hong Kong, 29 April 2011

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