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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, 31st August, 2012 for the purpose of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the publication of such results and the payment of an interim dividend, if any.

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

Hong Kong, 16th August 2012

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; Mr. Pan Wei, Mr. Liu Huanbin and Mr. Chu Kin Wang, Peleus as Independent Non-executive Directors.