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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 Results of Annual General Meeting held on 3 June 2015

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 3 June 2015 (the “**AGM**”) as follows:–

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
1.	to consider and adopt the audited consolidated financial statements and report of the directors and of the auditor for the year ended 31 December 2014	214,248,000 (100%)	0 (0%)	
2.	(a)	to re-elect Mr. Jing Wenping as an executive Director	214,248,000 (100%)	0 (0%)
	(b)	to re-elect Mr. Pan Wei as an independent non-executive Director	214,248,000 (100%)	0 (0%)
	(c)	to re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive Director	214,248,000 (100%)	0 (0%)
	(d)	to authorise the board of directors to fix the Directors’ remuneration	214,248,000 (100%)	0 (0%)
3.	to re-appoint CCIF CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	214,248,000 (100%)	0 (0%)	
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s unissued shares	214,248,000 (100%)	0 (0%)	

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase the Company's shares	214,248,000 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	214,248,000 (100%)	0 (0%)

Remarks:

- (a) As the majority of votes were casted in favour of each of the resolutions, all ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 405,500,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 405,500,000. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.
- (d) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.
- (e) None of the shareholders of the Company was required to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 3 June 2015

As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Jing Wenping and Mr. Wang Ye as Executive Directors, Mr. Cheng Wusheng, Mr. Zhang Zhilin and Mr. Chen Hao as Non-executive Directors and Mr. Pan Wei, Mr. Liu Huanbin, Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Mak Ka Wing, Patrick as Independent Non-executive Directors.