

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that (i) Mr. Chen Hao (“**Mr. Chen**”) has resigned from the post of non-executive Director in order to focus on his own career; and (ii) Mr. Zhang Zhilin (“**Mr. Zhang**”) has resigned from the post of non-executive Director so as to devote more time to his own business. Both of Mr. Chen and Mr. Zhang’s resignation takes effect from 27 July 2015.

Mr. Chen and Mr. Zhang have confirmed that they have no claim against the Company in respect of their resignation and they have no disagreement with the Board. There is no other matter in relation to their resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen and Mr. Zhang for their contributions to the Company during their tenure of office.

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

Hong Kong, 27 July, 2015

*As at the date of this announcement, the Board comprises Mr. Chen Weirong, Mr. Jing Wenping and Mr. Sue Ka Lok as Executive Directors; Mr. Cheng Wusheng as Non-executive Directors; and Mr. Pan Wei, Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan as Independent Non-executive Directors.*