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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)**

**RESIGNATION OF DIRECTORS  
AND  
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

**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. Cheng Wusheng (“**Mr. Cheng**”) has resigned from the post of non-executive Director in order to devote more time to his own business, and (ii) Mr. Pan Wei (“**Mr. Pan**”) has resigned from the Board as an independent non-executive Director and retired from all Board committees so as to devote more time to his academic research. Both of Mr. Chen and Mr. Pan’s resignation take effect on 4 August 2015.

Mr. Cheng and Mr. Pan 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.

**CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

Following the resignation of Mr. Pan as mentioned above, the Board has appointed Mr. Xu Xuechuan, the independent non-executive Director, as a member of the audit committee with effect from 4 August 2015.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng and Mr. Pan 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, 4 August, 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; and Mr. Chu Kin Wang, Peleus, Mr. Liang Rong, and Mr. Xu Xuechuan as Independent Non-executive Directors.*