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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)

**ELECTION OF LANGUAGE AND MEANS OF
RECEIPT OF CORPORATE COMMUNICATIONS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules, arrangements are being made by the Company to ascertain the choice of its Shareholders with respect to the language and means of receipt of its Corporate Communications of the Company.

INTRODUCTION

As permitted under all applicable laws and regulations and its constitutional documents, the arrangements are being made by the Company to ascertain the choices of receiving future Corporate Communications either (i) in printed form, in either English only, Chinese only, or both languages; or (ii) by electronic means through the Company's website at www.szeyang.com (the "Company's website").

For the purpose of environmental protection and cost saving, the Company recommends the Shareholders to select the Website Version (as defined below) of the Company's future Corporate Communications. However, the Shareholders shall have the right at any time by reasonable notice in writing by sending reasonable prior notice in writing to the Company's Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited ("**Boardroom**"), at 31/F, 148 Electric Road, North Point, Hong Kong or by email (notice@szeyang.com) to the Company to change their choice of preferred language and/or means of receipt of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be/has been made by the Company:

1. On 11 August 2015, the Company has sent a letter (the “**First Letter**”) together with a pre-paid reply form (the “**Reply Form**”) (applicable for posting in Hong Kong only), in both English and Chinese, to its Shareholders to enable them to select receiving future Corporate Communications either:
 - to read future Corporate Communications published on the Company’s website at www.szeyang.com (“**Website Version**”) in place of receiving printed copies, and receive a notification (“**Notification**”) of the publication of the Corporate Communications on the Company’s website; or
 - to receive the printed English version of all future Corporate Communications only; or
 - to receive the printed Chinese version of all future Corporate Communications only; or
 - to receive both the printed English and Chinese versions of all future Corporate Communications.

If the Company does not receive the Reply Form from the Shareholders on or before 7 September 2015, the Shareholders will be deemed to have agreed to receive all future Corporate Communications by electronic means through the Company’s website in lieu of the printed form and a Notification of publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by post or by email in the future.

2. For Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language of the Corporate Communications to such Shareholders according to the selection made unless and until they notify the in writing or by email (notice@szeyang.com) that they wish to receive the Corporate Communications in the other or both language(s), or by electronic means through the Company’s website.

3. As and when each of the printed Corporate Communications is sent out by the Company in accordance with the arrangements described in paragraph 2 above, a letter (the “**Second Letter**”) together with a pre-paid change request form (the “**Change Request Form**”) (applicable for posting in Hong Kong only), prepared in both languages, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request by completing the Change Request Form and returning it to the Company. Shareholders are also entitled at any time by reasonable notice in writing or by email (notice@szeyang.com) to the Company to change their choice of the language and/or means of receipt of Corporate Communications.
4. If, for any reason, the Shareholders have difficulty in receiving or gaining access to a Corporate Communication, the Company will promptly upon request send to such Shareholders a printed version of the Corporate Communication free of charge.
5. All Corporate Communications in both languages, and in accessible format, will be available on the Company’s website at www.szeyang.com and the Stock Exchange’s website at www.hkexnews.hk.
6. The Company is providing a hotline service (Tel: (852) 3176 7266) during business hours (9:00 a.m. to 5:00 p.m., from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays) to enable Shareholders to make enquiries relating to the Company’s arrangements described above.

The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the websites of the Company and the Stock Exchange and that the hotline enquiry service has been provided.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	EYANG Holdings (Group) Co., Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the main board of the Stock Exchange
“Corporate	any document(s) issued or to be issued by the Company

Communication(s)”	for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules including but not limited to (a) the directors’ report, its annual accounts together with the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholder(s)”	holder(s) of share(s) in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 12 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.