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EYANG HOLDINGS (GROUP) CO., LIMITED
宇陽控股（集團）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 117)

**VOLUNTARY ANNOUNCEMENT:
POTENTIAL NEW BUSINESS DEVELOPMENT**

This announcement is made by Eyang Holdings (Group) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business plans and development of the Group.

The Board (the “**Board of Directors**”) of Directors (each a “**Director**”) of the Company is pleased to announce that the Company is in the course of establishing certain wholly-owned subsidiaries (“**New Subsidiaries**”) in Hong Kong and overseas with a view to commence and develop business of financial investment and provision of financial services, which may include, but not limited to, i) direct investments in debt, equity and/or any other assets, ii) asset management and iii) provision of financial advisory services (the “**Potential New Business**”). The Board intends to develop the Potential New Business through self-development of the New Subsidiaries and/or investment(s) in suitable targets/assets through the New Subsidiaries or any other subsidiaries which is/are to be financed by the Group’s internal resources.

The Company is an investment holding company and its subsidiaries are principally engaged in the manufacturing and sales of electronic products with current focus on multi-layer ceramic chips (MLCC) products.

The Board has been actively exploring other business opportunities in order to diversify the existing business of the Group and to explore new markets with significant growth potential. The Board considers that the development of the Potential New Business would allow the Group to leverage on the expertise and networks of its three newly appointed Directors, namely Mr. Zhou Chunhua (“**Mr. Zhou**”), Mr. Zhu Xiaodong (“**Mr. Zhu**”) and Mr. Kwok Oi Lung Roy (“**Mr. Kwok**”). As disclosed in the announcements of the Company dated 29 January 2016 and 24 February 2016, Mr. Zhou, Mr. Zhu and Mr. Kwok have extensive experience in investment management and corporate finance.

The Board expects that the Potential New Business will enable the Group to expand its business portfolio, diversify its income source and possibly enhance its financial performance. Further announcement regarding the Potential New Business will be made by the Company as and when appropriate in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

For and on behalf of the Board
EYANG Holdings (Group) Co., Limited
Kwok Oi Lung Roy
Executive Director

Hong Kong, 14 March 2016

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhou Chunhua, Mr. Zhu Xiaodong, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok and Mr. Jing Wenping, and three Independent Non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. Liang Rong and Mr. Xu Xuechuan.