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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 14 JUNE 2016**

Reference is made to the circular of EYANG Holdings (Group) Co., Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 13 May 2016 in relation to the proposed change of name of the Company (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board of Directors (the “**Board**”) of the Company is pleased to announce the poll results in respect of the resolution proposed at the EGM of the Company held on 14 June 2016 as follows:

Special Resolution	Number of votes (%)	
	For	Against
(a) subject to and conditional upon the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “EYANG Holdings (Group) Co., Limited” to “Tianli Holdings Group Limited” and the dual foreign name in Chinese of the Company be changed from “宇陽控股(集團)有限公司” to “天利控股集團有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and		
(b) any one director of the Company be and is hereby authorised to execute all such documents or do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the aforesaid in paragraph (a) and the transactions contemplated thereunder.	259,841,300 (100%)	0 (0%)

Remarks:

- (a) As over 75% of the votes were casted in favour of the special resolution, the special resolution was duly passed by way of poll.
- (b) The total number of shares of the Company in issue as at the date of the EGM was 496,500,000.
- (c) The total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 496,500,000. There were no restrictions on any Shareholders to cast votes on any of the resolution at the EGM.
- (d) There is no share entitling the holder to attend and vote only against the resolution at the EGM.
- (e) None of the Shareholder was required to abstain from voting on the resolution at the EGM.
- (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 EGM.

By Order of the Board
EYANG Holdings (Group) Co., Limited
Sue Ka Lok
Executive Director

Hong Kong, 14 June 2016

As at the date of this announcement, the Board comprises Mr. Huang Mingxiang (Chairman and Chief Executive Officer), Mr. Zhou Chunhua, Mr. Zhu Xiaodong, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok and Mr. Jing Wenping as Executive Directors and Mr. Chu Kin Wang, Peleus and Mr. Xu Xuechuan as Independent Non-executive Directors.