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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EYANG Holdings (Group) Co., Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 12 August 2015 for the purpose of, inter alia, considering and approving the interim results for the six months ended 30 June 2015 of the Company and its subsidiaries, publication of such results and payment of an interim dividend, if any.

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

Hong Kong, 29 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.