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**天溢果業控股有限公司**  
**Tianyi Fruit Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00756)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Tianyi Fruit Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Suite 2311, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 11 March 2010.

By order of the Board  
**Tianyi Fruit Holdings Limited**  
**SIN KE**  
*Chairman*

Quanzhou, Fujian Province, the People’s Republic of China  
11 March 2010

*As at the date of this announcement, the executive Directors are Mr. SIN Ke and Mr. SAN Kwan; and the independent non-executive Directors are Mr. TU Zongcai, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan.*