



**CHINA TING GROUP HOLDINGS LIMITED**  
**華鼎集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3398)**

**CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS**

The Board of Directors (the “**Board**”) of China Ting Group Holdings Limited (the “**Company**”) announces that with immediate effect, the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands.

By order of the Board of  
**China Ting Group Holdings Limited**  
**Mr. TING Man Yi**  
*Chairman*

Hong Kong, 31 October 2006

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. TING Man Yi (*Chairman*)  
Mr. TING Hung Yi (*Chief Executive Officer*)  
Mr. DING Jianer  
Mr. WONG Sin Yung  
Mr. CHEUNG Ting Yin, Peter

*Independent non-executive Directors:*

Dr. CHENG Chi Pang  
Mr. LEUNG Man Kit  
Mr. WONG Chi Keung

*Please also refer to the published version of this announcement in **South China Morning Post**.*