



**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)

**CLARIFICATION ANNOUNCEMENT**

We refer to the Company's notice of annual general meeting in English published on 16 April 2007 in the South China Morning Post. We wish to clarify that the annual general meeting of the Company will be held on "8 May 2007" instead of "8 May 2006", appearing in the first paragraph of the Company's notice of annual general meeting. The mistake was an inadvertent typographical error. The date of the annual general meeting stated in the Chinese version of the notice is correctly stated.

By Order of the Board  
**CHINA TING GROUP HOLDINGS LIMITED**  
**WONG Sin Yung**  
*Executive Director and Company Secretary*

Hong Kong, 16 April 2007

*As at the date of this announcement, the Board comprises eight Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer, Mr. WONG Sin Yung and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit are independent non-executive Directors.*

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