



CHINA TING GROUP
華鼎集團

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

The board of directors (the “**Board**”) of China Ting Group Holdings Limited (“the **Company**”) refers to the announcement of the Company dated 18 September 2007 in relation to the unaudited consolidated results of the Company for the six months ended 30 June 2007 (the “**Results Announcement**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

The Board would like to clarify that, under the paragraphs headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement, the phrase “To qualify for the interim dividend (which will be payable on or about 16 October 2007)” should read as “*To qualify for the interim dividend and the special dividend (which will be payable on or about 16 October 2007)*”.

By order of the Board
China Ting Group Holdings Limited
WONG Sin Yung
Executive Director and Company Secretary

Hong Kong, 19 September 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.