



**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)*

The board of directors (the “Board”) of China Ting Group Holdings Limited (“the Company”) announces that a meeting of the Board is proposed to be held on Wednesday, 2 April 2008 at 11:00 a.m. at 28/F, Futura Plaza, 111-113 How Ming Street, Kwun Tong, Hong Kong, for the purposes of, inter alia, considering approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2007, and the declaration of dividend, if any.

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

Hong Kong, 17 March 2008

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.