



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 2 April 2008 in relation to the final results of the Company for the year ended 31 December 2007 (the “**Results Announcement**”). The Board would like to clarify that in the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” of the Results Announcement, the phrase “In order to qualify for the final dividend to be considered...” should read as “*In order to qualify for the final dividend and the special dividend to be considered...*”.

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

Hong Kong, 3 April 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.