



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)**

**CHANGES OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (“the **Company**”) would like to announce that Mr. WONG Sin Yung (“**Mr. WONG**”) resigned as executive Director, company secretary and an authorised representative of the Company under Rule 3.05 (the “**Rule**”) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company with effect from 12 April 2008.

Mr. WONG would like to pursue other career and as such, Mr. WONG submitted his resignation to the Board. Mr. WONG confirmed that he has no disagreement with any member of the Board and there is nothing that needs to be brought to the attention to the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to thank Mr. WONG for the valuable contributions he has made to the Company.

Mr. CHENG Ho Lung, Raymond (“**Mr. CHENG**”), the qualified accountant of the Company, has been appointed as the company secretary and an authorised representative of the Company under the Rule in place of Mr. WONG with effect from 12 April 2008. Mr. CHENG graduated in 1999 with a bachelor’s degree in business administration, majored in accounting, from the Hong Kong University of Science of Technology. Mr. CHENG is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. CHENG has over 8 years of experience in accounting and auditing.

By Order of the Board of  
**CHINA TING GROUP HOLDINGS LIMITED**  
**CHENG Ho Lung, Raymond**  
*Company Secretary*

Hong Kong, 12 April 2008

*As at the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer 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.*