



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 the followings:

1. In the paragraph headed “**SPECIAL AND FINAL DIVIDEND**” of the Results Announcement, such paragraph should be read as:

At a meeting held on 2 April 2008, the Directors proposed a special dividend of HK2.84 cent for each Share in addition to a final dividend of HK4.98 cents for each Share. Upon the approval to be obtained from the forthcoming annual general meeting, the special dividend and the final dividend will be payable on or about 23 May 2008 to the Shareholders whose names appear on the register of members of the Company at close of business on 8 May 2008.

2. In the paragraph headed “**CLOSURE OF REGISTER OF MEMBERS**” of the Results Announcement, such paragraph should be read as:

The register of members of the Company will be closed from Friday, 9 May 2008 to Friday, 16 May 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend and the special dividend to be considered at the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 8 May 2008.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 21 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.