Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

Form G

To: The Head of the Listing Division The Listing Division The Stock Exchange of Hong Kong Limited						27 June 2008	
Dear Sir,							
Name of Company: China Ting Group Holdings Limited							
Description of Securities: Ordinary Shares							
A. Pui	A. Purchase Report						
We hereby report the following purchases by our company of the above securities.							
Trading Sec		nber of urities :hased	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price Paid \$	Total <u>Paid</u> \$	
27 June 20	08	76,000	Exchange	1.25	1.25	95,000	
		100,000	Exchange	1.26	1.26	126,000	
To	otal	176,000	Exchange			221,000	
* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.							
B. Additional Information for company's whose primary listing is on the Exchange							
1.) 4,306,000	
2.	% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution						
	((a)		100)			
	2,107,294,000					0.204%	

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated April 22, 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Cheng Ho Lung, Raymond
Company Secretary
For and on behalf of
China Ting Group Holdings Limited