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## **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: 03398)

### **ANNOUNCEMENT OF CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to rule 13.51B(2) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 22 October 2009, the board of directors of China Ting Group Holdings Limited (the “**Company**”) received a notification from Mr. WONG Chi Keung (“**Mr. WONG**”), an independent non-executive director of the Company, that Fu Ji Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (“**Fu Ji Food**”) presented a winding-up petition to the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) on 19 October 2009. On the same day, the High Court appointed Messrs. Edmund YEUNG Lui Ming, Derek LAI Kar Yan and Darach E. HAUGHEY of Deloitte Touche Tohmatsu to be the joint and several provisional liquidators of Fu Ji Food. Further information on this regard is set forth in the announcement issued by Fu Ji Food on 20 October 2009 on the website of the Stock Exchange. Fu Ji Food is a company listed on the Stock Exchange, with stock code: 1175, of which Mr. WONG has been an independent non-executive director since 22 November 2004.

The appointment of provisional liquidators to Fu Ji Food falls under an event described in rule 13.51(2)(1) of the Listing Rules, and pursuant to Rule 13.51B(2) of the Listing Rules, the Company is required to issue this announcement.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Mr. WONG that needs to be brought to the attention of the shareholders of the Company.

By order of the Board of  
**China Ting Group Holdings Limited**  
**TING HUNG YI**  
*Chief Executive Officer*

Hong Kong, 23 October 2009

*As at the date of this announcement, the executive Directors are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. CHEUNG Ting Yin and the independent non-executive Directors are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.*