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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: 3398)

GRANT OF OPTIONS UNDER SHARE OPTION SCHEME

The Board announces that on 14 January 2011 the Company granted an aggregate of 16,000,000 Options to subscribe for Shares pursuant to the share option scheme of the Company, subject to acceptances by the Grantees.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) announces that subject to the acceptances of the grantees (the “**Grantees**”) the Company has granted an aggregate of 16,000,000 share options (the “**Options**”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) under its share option scheme adopted on 18 November 2005. A summary of such grant is set out below:-

Date of grant:	14 January 2011
Exercise price of the Options granted:	HK\$1.3
Number of Options granted:	16,000,000
Closing price of the Shares on the date of grant:	HK\$1.3
Validity period of the Options:	The Options are valid for the period from the date of grant of the Options to 31 December 2013.

The Options will be vested entirely only if Grantees have met the conditions of vesting as stated in the letter of grant. Unless all such conditions are met, the Options granted will lapse.

None of the Grantees is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, nor an associate of them (as defined in the Listing Rules).

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

Hong Kong, 14 January 2011

As at the date of this announcement, the Board comprises Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter as our executive Directors and Dr. CHENG Chi Pang, Mr. LEUNG Man Kit and Mr. WONG Chi Keung as our independent non-executive Directors.