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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 FEBRUARY 2011

<p>The Board is pleased to announce the Ordinary Resolution set out in the EGM Notice was duly passed by the Shareholders at the EGM on 25 February 2011 by way of poll.</p>
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Reference is made to the circular of the Company dated 2 February 2011 (the “**Circular**”) and the ordinary resolution (the “**Ordinary Resolution**”) proposed in the EGM Notice, which was despatched to the Shareholders on 2 February 2011. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the EGM held on 25 February 2011, the Chairman demanded a poll on the Ordinary Resolution as set out in the EGM Notice.

As at the date of the EGM, the number of issued shares of the Company was 2,096,068,000 which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

In accordance with the Listing Rules, the Controlling Shareholders, being connected persons of the Company and having material interests (which are different from those of the Independent Shareholders) in the loan guarantee, abstained from voting at the EGM for the Ordinary Resolution. Further information on the shareholding of the Controlling Shareholders was set forth in the Appendix II to the Circular.

The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
THAT the provision of a loan guarantee in a sum of not more than RMB343.0 million (equivalent to approximately HK\$403.5 million) by Zhejiang China Ting to a bank as surety for a loan to Hangzhou China Ting Property in order to finance the acquisition by Hangzhou China Ting Property of the Land be and is hereby approved and any Director be and is authorised to do such acts and things, to sign and execute such other documents and to take such steps as he considers necessary, appropriate, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the proposed loan guarantee.	133,666,611 (70.90%)	54,872,009 (29.10%)

The Ordinary Resolution proposed at the EGM was duly passed.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

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

Hong Kong, 25 February 2011

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.