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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 AGM
HELD ON 26 MAY 2011**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the AGM on 26 May 2011 by way of poll.

Reference is made to the circular of the Company dated 20 April 2011 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the annual general meeting dated 20 April 2011 (the “**Notice**”), which were despatched to the Shareholders on 20 April 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 AGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the chairman of the Board demanded a poll on the Ordinary Resolution as set out in the Notice.

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.

The poll results are as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and report of the directors of the Company (the “ Director(s) ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2010.	1,679,371,961 (100.0000%)	0 (0.0000%)
2.	To declare a special dividend of HK\$1.85 cents per Share and a final dividend of HK2.90 cents per Share for the year ended 31 December 2010.	1,679,371,961 (100.0000%)	0 (0.0000%)
3.(A)	(i) to re-elect Mr. TING Man Yi as an executive Director.	1,670,217,961 (99.4549%)	9,154,000 (0.5451%)
	(ii) to re-elect Mr. TING Hung Yi as an executive Director.	1,659,938,961 (98.8428%)	19,433,000 (1.1572%)
	(iii) to re-elect Dr. CHENG Chi Pang as an independent non-executive Director.	1,659,938,961 (98.8428%)	19,433,000 (1.1572%)
3.(B)	To authorize the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	1,679,351,961 (99.9988%)	20,000 (0.0012%)
4.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	1,679,371,961 (100.0000%)	0 (0.0000%)
5.(A)	To grant an unconditional general mandate to the Directors to allot and issue Shares. <i>(Note)</i>	1,547,369,193 (92.1398%)	132,002,768 (7.8602%)
5.(B)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	1,679,371,961 (100.0000%)	0 (0.0000%)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. <i>(Note)</i>	1,573,999,193 (93.7255%)	105,372,768 (6.2745%)

Note : The full text of the resolution numbers 5.(A) to 5.(C) are set forth in the Notice.

All the Ordinary Resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares was 2,097,318,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the AGM.

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

Hong Kong, 26 May 2011

As of 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, Peter and the independent non-executive Directors are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.