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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)

ANNOUNCEMENT SUSPENSION OF TRADING

At the request of China Ting Group Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 26 January, 2012 pending the release of an announcement by the Company in relation to price sensitive information.

By order of the Board
China Ting Group Holdings Limited
TING Hung Yi
Chief Executive Officer

Hong Kong, 26 January 2012

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company 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 Mr. WONG Chi Keung, Dr. CHENG Chi Pang and Mr. LEUNG Man Kit are independent non-executive Directors.*