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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)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) announces that the head office and principal place of business in Hong Kong of the Company will be changed from 28/F, Futura Plaza, 111-113 How Ming Street, Kwun Tong, Kowloon, Hong Kong to 27/F King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 1 June 2013.

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

Hong Kong, 30 May 2013

*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 Mr. WONG Chi Keung, Dr. CHENG Chi Pang and Mr. LEUNG Man Kit are independent non-executive Directors.*