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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)**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors (the “**Board**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the English version of the announcement of the Company dated 14 August 2013 (the “**Announcement**”) in relation to the board meeting (the “**Board Meeting**”) of the Company to be held on 27 August **2012**.

The Board would like to clarify that the date of the Board Meeting referred to in the Announcement should have been 27 August **2013**.

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

Hong Kong, 15 August 2013

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