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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 IN RESPECT OF THE RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2013

The board of directors (the “**Board**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 26 March 2014 in relation to the final results of the Company for the year ended 31 December 2013 (the “**Results Announcement**”). The Board would like to clarify that in the paragraph headed “SPECIAL and FINAL DIVIDEND” of the Results Announcement, in respect of the proposed special dividend of HK0.36 cents per share in addition to a final dividend of HK3.60 cents per share, both the special and final dividend will be payable on or about 12 June 2014.

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

Hong Kong, 27 March 2014

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.