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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 DIRECTORSHIP OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The announcement is made pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) announces that the Board received a notification from Mr. WONG Chi Keung, an independent non-executive director of the Company, that he has retired as an independent non-executive director, the chairman of the audit committee, remuneration committee and nomination committee of PacMOS Technologies Holdings Limited (Stock code: 1010) with effect from 1 July 2014. PacMOS Technologies Holdings Limited issued an announcement that Mr. WONG was not re-elected as an independent non-executive director at the annual general meeting on 30 June 2014. Mr. WONG has sent a letter to PacMOS Technologies Holdings Limited claiming for payment of remuneration for the period from 1 January 2014 to 30 June 2014 in the amount of HK\$63,000.

Mr. WONG has confirmed that save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. In addition, Mr. WONG has confirmed that he is not aware of any matter relating to his retirement, which needs to be brought to the attention of the Board and the shareholders of the Company.

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

Hong Kong, 8 July 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.*