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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: 03398)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE DISPOSAL OF THE EQUITY INTEREST IN AN ASSOCIATE COMPANY, TERMINATION OF THE JOINT VENTURE AGREEMENT AND THE OPTION DEED

The board of directors (the “**Board**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the announcement (the “**Announcement**”) of the Company dated 10 September 2014 in respect of the disposal of the equity interest in an associate company, termination of the Joint Venture Agreement and the Option Deed. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement. The Board would like to provide the following additional information on GT Fashion.

For the year ended 31 December 2012, GT Fashion recorded a loss before and after taxation of HK\$4.1 million. For the year ended 31 December 2013, GT Fashion recorded a loss before and after taxation of HK\$15.0 million. As of 30 June 2014, the net asset of GT Fashion was HK\$26.4 million.

By order of the Board of
China Ting Group Holdings Limited
TING HUNG YI

Executive Director and Chief Executive Officer

Hong Kong, 11 September 2014

As of 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.