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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)**

### **TRADING HALT**

At the request of the board (the “**Board**”) of directors of China Ting Group Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on 28 July 2015 pending the release of an announcement in relation to certain inside information of the Company and pursuant to Rule 3.7 of the Hong Kong Code of Takeovers and Mergers. The Company has been informed by one of its controlling shareholders that it has signed a memorandum of understanding in relation to a possible disposal of the shares of the Company.

By Order of the Board of  
**China Ting Group Holdings Limited**  
**TING MAN YI**  
*Chairman*

Hong Kong, 28 July 2015

*As of the date hereof, the executive directors of the Company are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter and the independent non-executive directors of the Company are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.*