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天溢果業控股有限公司
Tianyi Fruit Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00756)

UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Tianyi Fruit Holdings Limited (the "Company") has noted the increase in the share price of the shares of the Company today and wish to state that the Company is not aware of any reasons for such movement.

The Board also confirms that save as disclosed in the prospectus of the Company dated 30 June 2008, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by the rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy thereof.

By the order of the Board
Tianyi Fruit Holdings Limited
HONG HONG U
Chairperson

Hong Kong, 11 July 2008

As at the date of this announcement, the executive Directors are Mr. HONG Hong U, Mr. SIN Ke and Mr. SAN Kwan, the independent non-executive Directors are Mr. TU Zongcai, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan.