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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)**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Tianyi Fruit Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on 17 September 2009 for the purposes of, among other matters, approving the audited results and announcement of the Company and its subsidiaries for the 18 months ended 30 June 2009 and considering the payment of a dividend, if any.

By order of the Board  
**Tianyi Fruit Holdings Limited**  
**Hong Hong U**  
*Chairman*

Quanzhou, Fujian Province, the People’s Republic of China  
7 September 2009

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