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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)**

**Press Clarification Announcement**

This announcement is made by Tianyi Fruit Holdings Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited.

The Company noted the articles which appeared in the Oriental Daily and Sun Daily on 16 December 2009 in respect of the new orders received by the Company from the end of December this year up to June the coming year having increased for approximately 30% as compared to the previous year.

The board (the “Board”) of directors (the “Directors”) of the Company wishes to clarify that, based on the orders received so far, orders have increased for approximately 30% as compared to the 12-months period from 1 July 2008 to 30 June 2009.

By order of the Board  
**Tianyi Fruit Holdings Limited**  
**Sin Ke**  
*Chairman*

Hong Kong, 16 December 2009

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