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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)**

**NOTICE OF BOARD MEETING**

Tianyi Fruit Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 26 February 2010 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and the payment of an interim dividend, if any.

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

Quanzhou, Fujian Province, the People’s Republic of China  
17 February 2010

*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.*