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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 20 September 2010 for the purposes of, among other matters, approving the audited results of the Company and its subsidiaries for the 12 months ended 30 June 2010 and considering the payment of a dividend, if any.

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

Quanzhou, Fujian Province, the People’s Republic of China
6 September 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.