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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 23 September 2011 (Friday) for the purposes of, among other matters, approving the audited results and announcement of the Company and its subsidiaries for the 12 months ended 30 June 2011 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

14 September 2011

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.