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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 (the “Board”) of directors (the “Directors”) of the Company will be held on Monday, 20 February 2012 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and the payment of an interim dividend, if any.

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

Hong Kong, 7 February 2012

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