

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board (“**Board**”) of directors (“**Directors**”) of Tianyi Fruit Holdings Limited (the “**Company**”) is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. Sin Ke ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and Mr. Zhuang Xueyuan has been appointed as chairman of the Remuneration Committee with effect from 21 February 2012.

As at the date of this announcement, the members of the Remuneration Committee are as follows:

Mr. Zhuang Xueyuan (*Chairman*)
Mr. Sin Ke
Mr. Zhuang Weidong

Among whom, Mr. Zhuang Xueyuan and Mr. Zhuang Weidong are independent non-executive Directors and Mr. Sin Ke is an executive Director.

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

Hong Kong, 21 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.