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中國天溢控股有限公司
China Tianyi Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

**CHANGE IN AUTHORIZED REPRESENTATIVE AND
COMPANY SECRETARY**

The Board announces that Ms. Chan Ling (陳靈) resigned from the office of authorized representative and company secretary of the Company with effect from 19 November 2012.

The Board further announces that Ms. Leung Pui Shan (梁佩珊) has been promoted and appointed as the authorized representative and the company secretary of the Company with effect from 19 November 2012.

The board (the “Board”) of directors (the “Directors”) of China Tianyi Holdings Limited (the “Company”) announces that Ms. Chan Ling (陳靈) (“Ms. Chan”) resigned from the office of authorized representative and company secretary of the Company with effect from 19 November 2012 due to the need to concentrate on other personal development.

Ms. Chan has confirmed that there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board further announces that Ms. Leung Pui Shan (梁佩珊) (“Ms. Leung”) has been promoted and appointed as the authorized representative and company secretary of the Company with effect from 19 November 2012. Ms. Leung graduated from the City University of Hong Kong and obtained a bachelor degree in Accountancy and Management Information Systems in 2004. And she also obtained a master degree in Accountancy from the Hong Kong Polytechnic University in 2011. She is a member of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Ms. Leung worked in Deloitte Touche Tohmatsu in Hong Kong for several years. She is experienced in the field of audit, financial accounting and financial management.

The Board would like to congratulate its welcome to Ms. Leung for her new position in the Company and would like to express its gratitude to Ms. Chan for her contribution to the Company during her period of service.

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

Hong Kong, 19 November 2012

As at the date of this announcement, the executive Directors are Mr. Sin Ke and Mr. San Kwan; the non-executive Director is Mr. Chen Qiuming; and the independent non-executive Directors are Mr. Zeng Jianzhong, Mr. Zhuang Weidong and Mr. Zhuang Xueyuan.