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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)

NOTICE OF BOARD MEETING

China Tianyi Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Tuesday, 26 February 2013 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2012 and the payment of an interim dividend, if any.

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

Hong Kong, 4 February 2013

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