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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)**

**VOLUNTARY ANNOUNCEMENT**

This announcement is made by China Tianyi Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

The board (the “Board”) of directors (the “Director”) of the Company noted that some articles recently published on the media alleged that certain of our customers may use the orange juice imported from Brazil which may contain pesticides carbendazim, resulted in the anxiety of health concern of the consumers in China.

Being the leading producer of concentrated orange juice in China, the Company wishes to clarify herewith that the orange juice products of the Company do not contain any orange juice imported from Brazil. Neither does any pesticides carbendazim have been used in any of our products. All of our orange juice products are qualified and tested by an international third-party laboratory which was complied with the national food safety standards.

Since the consumer demand continuously increased, majority of the orange juice consumed in China are still imported from Brazil. The Company has put much effort in expanding the upstream orange plantations in Chongqing for the past few years. An additional 21,000 mu (14 square kilometers) newly constructed orange plantation is expected to have the first harvest in the fourth quarter of year 2013, which will gradually achieve our goal in replacing the orange juice imported from Brazil.

In addition, the Company is pleased to announce that the quality of our orange juice products is recently certified by one of the substantial beverage companies and obtained the first batch of production orders. This breakthrough will certainly expand the customer base of the Company. Despite there are many challenges in the current environment, the Board considers that there are still plenty of opportunities. Our customers have given confidence on our product quality and customer service. We are confident in expanding our market share and serving the consumers in China, in order to enhance the healthiness of the consumers.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13 March 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.*