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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors of China Tianyi Holdings Limited (the “Company”) announces that Mr. Chen Qiuming (“Mr. Chen”) resigned as a non-executive Director with effect from 30 June 2013 due to the need to focus on his other businesses.

Mr. Chen has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his contributions to the Company during his tenure of office.

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

Hong Kong, 1 July 2013

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