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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)

TRADING HALT

At the request of China Tianyi Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9 a.m. on 24 February 2014 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 24 February 2014

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.