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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

The board of directors (the “Board”) of China Tianyi Holdings Limited (the “Company”) hereby announces that a Board meeting will be held on Tuesday, 16 September 2014 to consider and approve, among other matters, the audited results and announcement of the Company and its subsidiaries for the 12 months ended 30 June 2014 and considering the declaration of a final dividend, if any.

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

Hong Kong, 1 September 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.