

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA TING GROUP HOLDINGS LIMITED**

**華鼎集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3398)**

**ANNOUNCEMENT OF CHANGE OF INFORMATION OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51B(2) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 10 January 2009, the board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) received a notification from Mr. WONG Chi Keung (“**Mr. WONG**”), an independent non-executive Director, that First Natural Foods Holdings Limited (Provisional Liquidators Appointed) (“**FNF**”), a Hong Kong listed company of which Mr. WONG has acted as an independent non-executive director since 26 November 2007, has appointed provisional liquidators effective from 6 January 2009. Based on the published information, FNF is an investment holding company, and its subsidiaries are principally engaged in the manufacturing and sales of frozen marine food, frozen functional food and frozen seasoned convenient food; and sales of food products. Based on the published information, FNF was incorporated in Bermuda on 27 July 2001, and its shares are listed on the Stock Exchange under the stock code 1076. Trading in the shares of FNF on the Stock Exchange has been suspended upon the request of FNF since 15 December 2008.

According to Mr. WONG, following the resignation of three directors of FNF on 12 December 2008, the chairman and an executive director of FNF, Mr. YEUNG Chung Lung, became out of reach at about the same time. On 17 December 2008, two other directors of FNF resigned. Nevertheless, Mr. WONG decided not to resign as a director of FNF for continuity of its functioning and the appointment of a new director on 17 December 2008 before the resignation of another executive director around that time. On 6 January 2009, upon filing a presentation to the High Court of the Hong Kong Special Administrative Region of the People’s Republic of China, Messrs. Stephen LIU Yiu Keung and David YEN Ching Wai of Ernst & Young Transactions Limited were appointed as the joint and several provisional liquidators of FNF.

The investors should refer to the announcements issued by FNF for further and updated information on FNF.

The appointment of provisional liquidators to FNF falls under an event described in Rule 13.51(2)(l) of the Listing Rules, and pursuant to Rule 13.51B(2) of the Listing Rules, the Company is required to issue this announcement.

By Order of the Board of  
**CHINA TING GROUP HOLDINGS LIMITED**  
**TING Hung Yi**  
*Executive Director and Chief Executive Officer*

Hong Kong, 12 January 2009

*As at the date of this announcement, the executive Directors are Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter and the independent non-executive Directors are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.*