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## **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)**

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (“the **Company**”) announces that a meeting of the Board will be held on Friday, 31 August 2012 at 11:30 a.m. at 28/F, Futura Plaza, 111-113 How Ming Street, Kwun Tong, Kowloon, Hong Kong, for the purposes of, among other matters, considering and, if thought fit, approving the interim results and the relevant results announcement of the Company and its subsidiaries for the six months ended 30 June 2012, and the declaration of an interim dividend, if any.

By order of the Board  
**China Ting Group Holdings Limited**  
**CHENG Ho Lung, Raymond**  
*Company Secretary*

Hong Kong, 16 August 2012

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