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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of China Tianyi Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on 12 September 2012 (Wednesday) for the purposes of, among other matters, approving the audited results and announcement of the Company and its subsidiaries for the 12 months ended 30 June 2012 and considering the declaration of a final dividend, if any.

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

Hong Kong, 22 August 2012

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