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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)

ANNOUNCEMENT CHANGE OF PARTICULARS OF DIRECTOR

This announcement is made by board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on a change of particulars of Mr. WONG Chi Keung (“**Mr. WONG**”), an independent non-executive Director, under Rule 13.51(2)(l) of the Listing Rules.

The Board has just been informed by Mr. WONG, who was an independent non-executive director of Nickel Resources International Holdings Company Limited (“**Nickel Resources**”) from 2 May 2005 to 20 February 2020, that a winding up order (the “**Winding-up Order**”) pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) was issued against Nickel Resources on 31 March 2020. According to Mr. WONG, the Winding-up Order is issued primarily due to the demand for payment by a creditor of Nickel Resources in the total amount of US\$2,160,024.92 and GBP44,600.49 (being the outstanding principals and the accrued interests, respectively). Nickel Resources is a company incorporated in the Cayman Islands with limited liability and its subsidiaries were engaged in the manufacturing, sub-contracting and sale of iron and steel products in the People’s Republic of China and the trading of ore. Nickel Resources used to be listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with the stock code of 2889. Nickel Resources has ceased to be listed on the Stock Exchange since 9:00 a.m. on 14 February 2020.

As the Winding-up Order was issued against Nickel Resources within 12 months after the date of on which Mr. WONG ceased to be a director of Nickel Resources, information on the Winding-up Order constitutes an event required to be disclosed by the Company pursuant to Rule 13.51(2)(1) of the Listing Rules.

The Board has no further information on the Winding-up Order other than those set forth above, which is entirely based on the information provided by Mr. WONG. The Winding-up Order is unrelated to any member of the Group or the business activities carried out by any member of the Group. The Board confirms that the Winding-up Order has no impact on the business and operations of the Group.

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

Hong Kong, 13 May 2020

As of the date of this announcement, the executive Directors are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter and the independent non-executive Directors are Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Mr. CHENG Chi Pang.