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CHINA TING GROUP
華鼎集團

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 of directors (the “Board”) of China Ting Group Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 27 March 2009 at 11:30 a.m. at 28/F, Futura Plaza, 111-113 How Ming Street, Kwun Tong, Hong Kong, for the purposes of, among other matters, considering and if thought fit, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2008, and the recommendation of dividend, if any.

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

Hong Kong, 16 March 2009

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.