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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 (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (“the **Company**”) announces that a meeting of the Board is proposed to be held on Friday, 4 September 2009 at 11:30 a.m. at 28/F, Futura Plaza, 111-113 How Ming Street, Kwun Tong, Hong Kong, for the purposes of, inter alia, 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 2009, and the declaration of interim dividend, if any.

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

Hong Kong, 24 August 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 Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit are independent non-executive Directors.