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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 Thursday, 26 March 2015 at 11:00 a.m. at 27/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, 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 2014, 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, 13 March 2015

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.