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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: 03398)

TRADING HALT

At the request of the board (the “**Board**”) of directors of China Ting Group Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 1:00 p.m. on 14 May 2015 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board of
China Ting Group Holdings Limited
TING MAN YI
Chairman

Hong Kong, 14 May 2015

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