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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)

CLARIFICATIONS ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**” which together with its subsidiaries, the “**Group**”) refers to the Chinese version of the positive profit alert announcement (the “**Announcement**”) of the Company dated 16 March 2017. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board notices that the title of the Chinese version of the Announcement was “截至二零一六年十二月三十一日止年度的盈利預警” which is incorrect and inconsistent with the English version of the Announcement of “Positive Profit Alert for the Year Ended 31 December 2016”. The correct title of the Announcement in Chinese should have been “截至二零一六年十二月三十一日止年度的正面盈利預告”. The inconsistency was due to the translation oversight and in the views of the Directors, has no material impact on the contents of the Announcement. Save for this inconsistency, the Directors confirm that there is no other matter relating to the Announcement that would need to be clarified.

Shareholders and prospective investors of the Company are advised to exercise caution when dealings in the shares of the Company.

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

Hong Kong, 17 March 2017

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 Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.