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康師傅控股有限公司*

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 322)

ANNOUNCEMENT ABOUT THE DATE OF ANNUAL GENERAL MEETING

The date of Annual General Meeting of the Company should be held on 11 June 2007 instead of 11 June 2006.

Due to typing errors, the date of Annual General Meeting of Tingyi (Cayman Islands) Holding Corp. (the “Company”) was erroneously stated in the Notice of Annual General Meeting of the Company dated 23 April 2007 as to be held on 11 June 2006. The Board of Directors of the Company announces that the date of Annual General Meeting of the Company should be held on 11 June 2007 instead of 11 June 2006.

By order of the Board
Ip Pui Sum
Company Secretary

Tianjin, 25 April 2007

As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Takeshi Ida, Mr. Ryo Yoshizawa, Mr. Wei Ying-Chiao, Mr. Wu Chung-Yi and Mr. Junichiro Ida are Executive Directors of the Company. Mr. Kazuo Ogawa, Mr. Hsu Shin-Chun and Mr. Lee Tiong-Hock are Independent Non-Executive Directors of the Company.

Website: www.masterkong.com.cn
www.irasia.com/listco/hk/tingyi

* *For identification purposes only*