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TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF CHINESE STOCK SHORT NAME

The Company's Chinese stock short name will be changed from “頂益” to “康師傅控股” with effect from 12th July 2002.

Reference is made to the announcement of Tingyi (Cayman Islands) Holding Corp. (the “Company”) made on 3rd July 2002. As the Company has adopted a new Chinese name for identification purpose with effect from 5th July 2002, the board of directors of the Company is pleased to announce that the Company's Chinese stock short name will also be changed from “頂益” to “康師傅控股” with effect from 12th July 2002.

By Order of the Board
Wei Ing-Chou
Chairman

Tianjin, PRC, 10th July 2002

* for identification purposes only