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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Tingyi (Cayman Islands) Holding Corp. (the “Company”) hereby announces that a meeting of the Board of the Company will be held at the Conference Room, No. 15, the 3rd Avenue, Tianjin Economic-Technological Development Area, Tianjin, The People’s Republic of China (“PRC”) on Monday, 20th August, 2007 at 2:00 p.m. for the following purposes:

1. to approve the interim results of the Company for the six months ended 30th June, 2007; and
2. to approve the publication of the Company’s interim results in the websites of the Company and the Stock Exchange.

By order of the Board
Ip Pui Sum
Company Secretary

Tianjin, the PRC, 8 August 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.

* For identification purposes only