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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 REASON
FOR THE RESIGNATION OF DIRECTOR**

The Board of Directors (the "Board") of Tingyi (Cayman Islands) Holding Corp. (the "Company") further announces that Mr Kazuo Ogawa resigned as an Independent Non-Executive Director of the Company as he decided to retire from works because of age.

With reference to the Company's announcement dated 1 April 2008, the Board of the Company further announces that Mr Kazuo Ogawa resigned as an Independent Non-Executive Director of the Company as he decided to retire from works because of age.

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

By order of the Board
Ip Pui Sum
Company Secretary

Hong Kong, 2 April 2008

* For identification purposes only

Website: <http://www.irasia.com/listco/hk/tingyi>