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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)

## DATE OF BOARD MEETING

Tingyi (Cayman Islands) Holding Corp. (the “Company”) announces that a meeting of the Board of Directors of the Company will be held at the Conference Room, No. 15, the 3<sup>rd</sup> Avenue, Tianjin Economic-Technological Development Area, Tianjin, The People’s Republic of China (“PRC”) on Monday, 26 May 2008 at 9:00 a.m. for the purpose of, among other matters, approving the announcement of the first quarter results for the three months ended 31 March 2008 for publication.

By order of the Board  
Ip Pui Sum  
Company Secretary

Tianjin, the PRC, 13 May 2008

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.

\* For identification purposes only