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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)

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE CHINESE VERSION  
OF THE THIRD QUARTERLY RESULTS ANNOUNCEMENT  
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2008**

Reference to the announcement (the “Announcement”) of Tingyi (Cayman Islands) Holding Corp. (the “Company”) dated 24 November 2008 in relation to the Chinese Version of the Third Quarterly Results Announcement for the nine months ended 30 September 2008.

The board of directors (the “Board”) of the Company wishes to clarify that due to typographical error, the title of the Chinese Version of the Third Quarterly Results Announcement for the six months ended 30 September 2008 was incorrectly stated as which should have been “Third Quarterly Results Announcement for the nine months ended 30 September 2008”

The above clarification does not affect any other information contained in the Announcement.

By order of the Board  
Tingyi (Cayman Islands) Holding Corp.  
Ip Pui Sum  
Company Secretary

Hong Kong, 24 November 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