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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 : 0322)

CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE ANNUAL GENERAL MEETING

Reference is made to the Company's proxy form in relation to the Company's annual general meeting to be held at the Company's Conference Room, No. 15, the 3rd Avenue, Tianjin Economic-Technological Development Area, Tianjin, The People's Republic of China ("PRC") on Monday, 8 June 2009 at 10:00 a.m. (the "Original Proxy Form").

Due to a clerical error, the ordinary resolution 8 to consider and approve the Amendment to the Articles of Association was wrongly included in the English version of the Original Proxy Form. No such clerical mistake was made in the Chinese version of the Original Proxy Form.

Printed copies of the revised proxy form will be dispatched to shareholders of the Company on 28 April 2009. The Original Proxy Form has been superseded by the revised proxy form and is no longer effective.

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

Tianjin, the PRC, 27 April 2009

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