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## ANNOUNCEMENT ON LISTING OF TAIWAN DEPOSITARY RECEIPTS

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company wishes to announce on listing date of Taiwan Depositary Receipts.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Reference is made to the announcement of the Company dated 2 November 2009, 1 December 2009, 8 December 2009 and 10 December 2009 in relation to the transfer of up to 190 million shares (“**Shares**”) in the share capital of the Company beneficially owned by the Company’s major shareholder Ting Hsin to the depositary bank for the Company’s Taiwan depositary receipts (“**TDR**”) for the proposed issuance and offering of up to 380 million units of TDR in Taiwan (“**TDR Issue**”). This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company is pleased to announce that the TDRs will be listed on the Taiwan Stock Exchange Corporation on 16 December 2009 and trading of the TDRs will commence on the Taiwan Stock Exchange Corporation on the same day.

The Company will not issue any new Shares or depositary receipts pursuant to the proposed TDR Issue.

Further announcement(s) will be made by the Company in relation to any material development on the TDR Issue as and when appropriate. Shareholders of the Company and investors are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 December 2009

*As at the date of this announcement, the 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