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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)

## 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”) at 9:00 a.m. on Monday, 16 August 2010 for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the Six months ended 30 June 2010 for publication.

By Order of the Board

**Tingyi (Cayman Islands) Holding Corp.**

Ip Pui Sum

Company Secretary

Tianjin, the PRC, 28 July 2010

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 Michihiko Ota.

\* For identification purposes only