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### **VOLUNTARY ANNOUNCEMENT**

The Company disclosed on 21 March 2011 that the Group intended to raise the retail price of its container noodles with effect from 1 April 2011. However, having taken into account the fact that raw material prices have, since the disclosure on 21 March 2011, shown signs of stabilization with no immediate surge, and in alignment with the policy of the State for maintaining the stability of commodity prices, and with a view to securing the interests of the consumers and the Company's commitment to the good taste, affordability and safety of its products, the Company has decided to temporarily delay such price-raising adjustment.

The Company will continue to dedicate resources to increase per capita consumption of instant noodles and expand the Company's sales turnover, and restore equilibrium to its overall operations. It will closely monitor the trend of raw material prices and the changes in the market environment and, at an appropriate time in the future, re-assess the adjustment of the pricing of its container noodles.

By Order of the Board  
**Tingyi (Cayman Islands) Holding Corp.**  
**Wei Ing-Chou**  
*Chairman*

Tianjin, the PRC  
March 31, 2011

*As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Takeshi Ida, Mr. Ryo Yoshizawa, Mr. Wei Ying-Chiao, Mr. Wu Chung-Yi and Mr. Junichiro Ida are Executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Michihiko Ota are Independent Non-executive Directors of the Company.*

*\* For identification purpose only*

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