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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)

**ANNOUNCEMENT
SUSPENSION OF TRADING**

At the request of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 4 November 2011 pending the release of an announcement by the Company about a notifiable transaction which is price-sensitive in nature.

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

Tianjin, the PRC, 4 November 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Wei Ing-Chou, Mr. Takeshi Ida, Mr. Ryo Yoshizawa, Mr. Wei Ying-Chiao, Mr. Wu Chung-Yi and Mr. Junichiro Ida; the independent non-executive Directors of the Company are Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Daisuke Okada.

website: <http://www.masterkong.com.cn>
<http://www.irasia.com/listco/hk/tingyi>

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