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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice (the “EGM Notice”) of the extraordinary general meeting of Tingyi (Cayman Islands) Holding Corp. (the “Company”) to be held at the Conference Room, No. 15, the 3rd Avenue, Tianjin Economic-Technological Development Area, Tianjin, The People’s Republic of China on Friday, 17 February 2012 at 9:00 a.m. (“EGM”) issued by the Company on 20 January 2012. Unless the context otherwise requires, terms defined in the EGM Notice have the same meanings when used herein. All references in this announcement to times and dates are references to Hong Kong times and dates.

For the purpose of determining the total number of shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 15 February 2012 to Friday, 17 February 2012 (both dates inclusive). In order to qualify for attendance and voting at the EGM, all transfer documents should be lodged for registration with the share registrar of the Company’s Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 14 February 2012.

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

Tianjin, the PRC, 20 January 2012

* *For identification purpose only*

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

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