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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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Tingyi (Cayman Islands) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) wishes to state that the Group uses palm oil for the production of its products. The oil materials are imported directly from suppliers in Southeast Asia and no oil materials were procured from Taiwan.

The Group’s production process is in strict compliance with national standards. By meeting the food safety and hygiene requirements in the PRC, the Group is able to offer quality, safe and risk-free products to the satisfaction of its customers.

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

Tianjin, the PRC, 5 November 2013

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

Website: <http://www.masterkong.com.cn>

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

\* *For identification purposes only*