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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)

## **INSIDE INFORMATION AGREEMENT WITH STARBUCKS**

This announcement is made by Tingyi (Cayman Islands) Holding Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

On 18 March 2015, Tingyi-Asahi Beverages Holding Co., Ltd. (“**TAB**”), a subsidiary of the Company, entered into an agreement (the “**Agreement**”) with Starbucks Corporation (“**Starbucks**”) to manufacture and expand the distribution of Starbucks-branded ready-to-drink (**RTD**) products in mainland China. According to the Agreement, TAB will manufacture and sell Starbucks-branded RTD products, with Starbucks being responsible for product development and brand operations. The Agreement leverages the respective strengths of Starbucks and the Group to bring the entire Starbucks-branded RTD portfolio to customers as well as the ability to innovate specifically for the China market.

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

Hong Kong, 19 March 2015

*As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Junichiro Ida, Mr. Wu Chung-Yi, Mr. Nagano Teruo and Mr. Wei Hong-Ming 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>