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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) Holding Corp. (the “Company”) on a voluntary basis.

The Company has been informed by Ting Hsin (Cayman Islands) Holding Corp., (“Ting Hsin”) that it has purchased an aggregate of 1.534 million shares in the Company on 14 December 2015. Upon completion of this purchase, Ting Hsin will be interested in 1,868,603,866 shares of the Company, representing approximately 33.35% of the total number of shares of the Company in issue as at the date of this announcement.

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

Hong Kong, 14 December 2015

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

**For identification purposes only*

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