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POLL RESULTS OF THE EGM HELD ON 17 FEBRUARY 2012

The Board is pleased to announce that the resolution proposed at the EGM held on 17 February 2012 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 20 January 2012 in relation to, inter alia, the Strategic Alliance Arrangements. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution proposed at the EGM held on 17 February 2012 were duly passed by the Shareholders by way of poll. The Company’s auditor, Mazars CPA Limited, was appointed the scrutineer for the purpose of vote-taking at the EGM. Details of the poll results of the resolution proposed at the EGM were as follows:

Resolution	Number of votes cast and approximate percentage of total number of votes cast		
	For	Against	Total number of Shares cast
To approve, ratify and confirm the Contribution Agreement (as defined in the Circular), the Option Agreement (as defined in the Circular), the Framework Exclusive Bottling Agreement (as defined in the Circular), the Gatorade Exclusive Bottling Agreement (as defined in the Circular), and to approve and confirm the annual caps for the CCT Agreements (as defined in the Circular) and to authorise the directors of the Company to do all such acts and things and to sign and execute all such other or further documents to give effect to the transactions contemplated under the Contribution Agreement, the Option Agreement and the CCT Agreements.	2,942,526,450 (100%)	0 (0%)	2,942,526,450

As disclosed in the Circular, Ting Hsin and its associates (including Mr. Wei Ing-Chou), which were interested in an aggregate of 1,868,069,866 Shares as at the date of the EGM have abstained from voting for the resolution proposed at the EGM. The total number of Shares entitling Shareholders to vote for or against the resolution proposed at the EGM was 3,722,079,494. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions at the EGM.

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

Tianjin, the PRC, 17 February 2012

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>

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