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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) hereby announces that the Company had granted 9,700,000 share options under its share option scheme adopted on 20 March 2008, subject to the acceptance of the grantees, details of which are set out as below:

Date of grant:	26 April 2012 (the “ <b>Date of Grant</b> ”)
Exercise price of share options granted:	HK\$20.54 to subscribe for one ordinary share of US\$0.005 each (“ <b>Share</b> ”) in the share capital of the Company
Number of share options granted:	9,700,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share of the Company)
Closing price of the Shares on the Date of Grant:	HK\$20.54
Validity period of the share options:	26 April 2017 to 25 April 2022

1,368,000 Share Options out of 9,700,000 Shares Options were granted to Mr. Wei Ing-Chou who is a chairman of the Board, executive director, chief executive officer and substantial shareholder of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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

Tianjin, the PRC, 26 April 2012

As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Takeshi Ida, Mr. Ryo Yoshizawa, Mr. Wei Ying-Chiao, Mr. Wu Chung-Yi 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.

\* For identification purposes only

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