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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT
FOR THE GRANT OF SHARE OPTIONS**

Reference to the announcement (the “Announcement”) of Tingyi (Cayman Islands) Holding Corp. (the “Company”) dated 26 April 2012 in relation to the Announcement for the grant of share options.

The board of directors (the “Board”) of the Company wishes to clarify that due to topographical error, the closing price of the share on the date of grant was incorrectly stated as “HK\$20.54” which should have been “HK\$19.88”.

The above clarification does not affect any other information contained in the Announcement.

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

Hong Kong, 27 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>