

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PASSING AWAY OF DIRECTOR

The board of directors (the "Board") of Tingyi (Cayman Islands) Holding Corp. (the "Company") announces with sorrow that Mr. Takeshi Ida, Vice Chairman of the Board and an Executive Director of the Company, passed away on 20 August 2013.

Mr. Takeshi Ida has more than 14 years of cooperation with the team of Tingyi. He has provided his warm support during our most difficult time and for long brought his great contribution to the Group with his wisdom and foresights.

We will always remember Mr. Takeshi Ida and appreciate his contribution to the Company. On behalf of the Board and all my colleagues, I would like to convey our deepest condolences to the family of Mr. Takeshi Ida.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Wei Ing Chou
Chairman

Tianjin, the PRC, 26 August 2013

As at the date of this announcement, Mr. Wei Ing-Chou, 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>