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RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2013

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM contained in the Circular were duly approved by the Shareholders by way of poll at the EGM held on 30 December 2013.

Reference is made to the circular incorporating a notice of the EGM of Tingyi (Cayman Islands) Holding Corp. dated 6 December 2013 (the “**Circular**”) in relation to the TZCI Supply Agreement and the TFS Supply Agreement and the transactions contemplated thereunder. Unless otherwise stated, terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held on 30 December 2013 to consider the ordinary resolutions to approve and authorise the TZCI Supply Agreement and the TFS Supply Agreement and the transactions contemplated thereunder which were subject to the approval by the Shareholders at the EGM. Details of the ordinary resolutions were set out in the notice of the EGM.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM were duly approved by the Shareholders by way of poll at the EGM.

The Company’s auditor, Mazars CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)		TOTAL NUMBERS OF VOTES CAST
		FOR	AGAINST	
1.	To approve, ratify, confirm and authorise (i) the TZCI Supply Agreement (as defined in the circular of the Company dated 6 December 2013 (the “ Circular ”)) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TZCI Supply Agreement; make any amendments to the TZCI Supply Agreement and any other documents and to do all such acts or things deemed by him/they to be incidental to, ancillary to or in connection with the matters contemplated under the TZCI Supply Agreement.	2,858,096,207 (99.92%)	2,234,500 (0.08%)	2,860,330,707

ORDINARY RESOLUTIONS	NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)		TOTAL NUMBERS OF VOTES CAST
	FOR	AGAINST	
2. To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TFS Supply Agreement.	2,860,088,707 (99.99%)	242,000 (0.01%)	2,860,330,707

As more than 50% of the votes were cast in favour of the resolutions by the Independent Shareholders, the resolutions approving the TZCI Supply Agreement and the TFS Supply Agreement and the transactions contemplated thereunder were approved.

As at the date of the EGM, the Company had 5,596,397,360 Shares in issue. As referred to in the Circular, Messrs. Wei Ing-Chou and Wei Ying-Chiao and their respective associates were required to abstain and did abstain from voting on the resolutions approving the TZCI Supply Agreement and the TFS Supply Agreement and the transactions contemplated thereunder at the EGM. Mr. Wei Ing-Chou, Mr. Wei Ying-Chiao and their respective associates were interested in 1,868,069,866 Shares, representing approximately 33.38% of the issued share capital of the Company. As a result, only the Independent Shareholders holding a total of 3,728,327,494 Shares, representing approximately 66.62% of the issued share capital of the Company, were entitled to attend and vote for or against the ordinary resolutions at the EGM. Independent Shareholders holding an aggregate of 2,860,330,707 Shares, representing 51.11% of the issued share capital of the Company, were present at the EGM. There was no Shareholder who was only entitled to vote against the resolutions at the EGM. No party has stated its intention in the Circular that it would vote against any resolution at the EGM.

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

Tianjin, the PRC, 30 December 2013

* For identification purpose only

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

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