

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



POLL RESULTS OF THE EGM HELD ON 14 MAY 2014

The Board is pleased to announce that the resolution proposed at the EGM held on 14 May 2014 was 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 17 April 2014 in relation to, inter alia, the Agreement. 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 14 May 2014 was duly passed by the Shareholders by way of poll. The Company’s auditor, Mazars CPA Limited, was appointed as the scrutineer for vote-taking at the EGM. Details of the poll results of the resolution proposed at the EGM were as follows:

	Number of votes (App. %)		
	For	Against	Total number of Shares cast
Ordinary Resolution			
To consider, confirm, approve and ratify the Agreement (as defined and more particularly set out in the notice convening the Extraordinary General Meeting); and to authorise any one Director to do all such acts or things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Director may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Agreement and the transactions contemplated thereunder	2,826,057,032 (98.18%)	52,433,815 (1.82%)	2,878,490,847

As disclosed in the Circular, Wei Ying Chiao and his associates, who 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 3,728,435,444. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolution at the EGM.

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

Tianjin, the PRC, 14 May 2014

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. Nagano Teruo are executive Director 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>

** For identification purpose only*