

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.



VOLUNTARY ANNOUNCEMENT

This announcement is made by Tingyi (Cayman Islands) Holding Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company wishes to clarify that Master Kong’s “精燉蔥燒排骨湯麵”(braised pork rib noodles in soup*) that was sold in Taiwan using low-quality lard supplied by suppliers for its production was produced by Taiwan Wei-Chuan under license by the Group and is sold in Taiwan.

All the instant noodles manufactured and sold by the Company in mainland China do not use such raw materials or products from Taiwan. All of the manufacturing processes are in strict compliance with the relevant national standards to ensure food safety and hygiene requirements, and there does not exist any hidden risks.

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

Hong Kong, 14 September 2014

** For identification purpose only*