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UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) noted the recent decreases in the price and increases in the trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board also noted many confusing news reports about food safety. The Company would like to stress that the Company is independent of Taiwan Wei Chuan Foods Corporation, Ting Hsin Oil and Fat Industrial Co., Ltd. and Cheng I Food Co., Ltd. No oil products from Taiwan were used in the Group’s products and the Group has not imported any relevant oil raw materials from Taiwan. All the products manufactured and sold by the Group in mainland China are in strict compliance with the relevant national standards in the People’s Republic of China. The Company has also adopted a quality standard certification system to ensure the manufacturing process of the Group meets the strictest food safety and hygiene requirements.

This announcement is made by the order of the Company. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 14 October 2014

** 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. Nagano Teruo 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.

Website: <http://www.masterkong.com.cn>
<http://www.irasia.com/listco/hk/tingyi>