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RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. YC Wei has tendered his resignation as an executive director with effect from 4 February 2015. With effect from 4 February 2015, Mr. HM Wei has been appointed as an executive director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) announces that Mr. Wei Ying Chiao (“**Mr. YC Wei**”) has tendered his resignation as an executive director with effect from 4 February 2015.

Mr. YC Wei has confirmed that:

- (a) He wished to have more time to devote to his other work commitments;
- (b) he has no disagreement with the Board; and
- (c) there is no matter in relation to his resignation that needs to be brought to the attention of the the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to extend its gratitude to Mr. YC Wei for his valuable contributions to the Company during this term of appointment and offer its best wishes to him.

APPOINTMENT OF NEW EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wei Hong-Ming (“**Mr. HM Wei**”) has been appointed an executive director of the Company with effect from 4 February 2015.

Mr. HM Wei, aged 37, is the son of Mr. Wei Ing-Chou, the Chairman of the Group. Mr. Wei joined the Group as project manager of the CEO's office in 2006. From 2007 to 2014, he was appointed as a director of Wei Chuan Foods Corporation in Taiwan. He is currently a director of Calbee Inc. in Japan. Mr. Wei holds a Bachelor of Science degree in Mathematics from King's College, the University of London, a Master of Science degree in Mathematics from Brunel University in the UK, and a Master of Science degree in Management from the Graduate School of Business at Stanford University in the USA.

Mr. HM Wei has not entered into a service agreement with the Company and his appointment has no fixed term subject to the rotation and retirement requirements in the Articles of Association of the Company. The emoluments payable to Mr. HM Wei are subject to review by the Board each year and are determined by reference to his duties and responsibilities within the Company and its subsidiaries.

Save as disclosed above, Mr. HW Wei (i) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (ii) is not connected with any other directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed, Mr. HW Wei has not held directorship or major appointment in any other listed public companies in the past three years. In addition, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no any other matters that need to be brought to the attention of Shareholders of the Company.

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

Hong Kong, 4 February 2015

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

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

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