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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) dated 4 February 2015 in relation to the appointment of Mr. Wei Hong-Ming (“**Mr. Wei**”) as an executive director of the Company.

The Company would like to clarify that as at the date of this announcement, Mr. Wei is a beneficiary of the WF L1 Trust, which is deemed to be interested in (i) 1,854,827,866 shares in the Company, representing approximately 33.10% of the issued share capital of the Company, and (ii) 180,008 shares in Tingyi-Asahi Beverages Holding Co. Ltd., an associate corporation of the Company, representing approximately 17.10% of the issued share capital of Tingyi-Asahi Beverages Holding Co. Ltd. Save as disclosed herein, Mr. Wei 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).

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

Hong Kong, 3 March 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.

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