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DATE OF BOARD MEETING

The board of directors (the **Board**) of Tingyi (Cayman Islands) Holding Corp. (the **Company**) announces that a meeting of the Board of the Company will be held on Monday, 23 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 26 February 2015

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

* For identification purposes only

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