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PASSING AWAY OF DIRECTOR

The Board of Directors (the “Board”) of Tingyi (Cayman Islands) Holding Corp. ("Tingyi Holding") announces with great regret that the Vice Chief Executive Officer and Executive Director, Mr. Ryo Yoshizawa passed away on 8 March 2015.

Mr. Yoshizawa served as Director of Tingyi Holding since 1999. He had given great support for harmony and cooperation among the Board and shareholders, and given professional guidance and help to the management team. We will bring our gratitude and thanks to Director Yoshizawa for his devotion on the path of Tingyi Holding’s development. His whole life is worth bearing in our mind.

On behalf of the Board and all my colleagues, I would like to convey our deepest condolences to the family of Mr. Yoshizawa.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Wei Ing-Chou
Chairman

Shanghai, the PRC, 10 March 2015

As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Junichiro Ida, 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>

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