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**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ENGLISH VERSION OF
THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2014**

Reference to the announcement (the “Announcement”) of Tingyi (Cayman Islands) Holding Corp. (“the Company”) dated 23 March 2015 in relation to the English Version of the annual results for the year ended 31 December 2014.

The board of directors (the “Board”) of the Company wishes to clarify that due to typographical error, the book closing date in the section “PROPOSED FINAL DIVIDENDS AND CLOSURE OF REGISTER OF MEMBERS” of the English Version of the annual results for the year ended 31 December 2014 was incorrectly stated as “The register of members of the Company will be closed from 3 June 2015 to 6 June 2015 (both dates inclusive)”. The book closing date should have been stated as “The register of members of the Company will be closed from 3 June 2015 to 5 June 2015 (both dates inclusive)”.

The above clarification does not affect other information contained in the Announcement.

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

Hong Kong, 25 March 2015

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