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### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Tingyi (Cayman Islands) Holding Corp. (the “Company”) on a voluntary basis.

The Company has been informed by Ting Hsin (Cayman Islands) Holding Corp., (“Ting Hsin”) that it has purchased an aggregate of 1.2 million shares in the Company on 17 December 2015. Upon completion of this purchase, Ting Hsin will be interested in 1,869,803,866 shares of the Company, representing approximately 33.37% of the total number of shares of the Company in issue as at the date of this announcement.

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

Hong Kong, 17 December 2015

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