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# 康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0322)**

## **SUPPLEMENTAL ANNOUNCEMENT — RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) dated 31 December 2019 in relation to, among others, the resignation of Mr. Lin Chin-Tang as an executive director of the Company.

The Board would like to supplement that Mr. Lin Chin-Tang resigned as an executive director of the Company in order to devote more time for his other endeavours.

By order of the Board  
**Tingyi (Cayman Islands) Holding Corp.**  
**Mr. Wei Hong-Ming**  
*Chairman and Executive Director*

Hong Kong, 8 January 2020

*As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Koji Shinohara, Mr. Wei Hong-Chen, Mr. Yuko Takahashi and Ms. Tseng Chien 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>

*\* for identification purposes only*