

Investor

Investment Service Centre

Listed Companies Information

CHINA TING<03398> - Unusual volume movement

The Stock Exchange has received a message from China Ting Group Holdings Limited which is reproduced as follows:-

"This submission is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of The Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the board of directors (the "Board") of the Company aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This submission is made by the order of the Board, and each director of the Company individually and jointly accepts responsibility for the accuracy of this submission.

As at the date of this submission, the executive directors of the Company are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. WONG Sin Yung, and the independent non-executive directors of the Company are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.

For and on behalf of
CHINA TING GROUP HOLDINGS LIMITED

WONG Sin Yung
Executive Director and Company Secretary

February 10, 2006"