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# CHINA TING GROUP HOLDINGS LIMITED

## 華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

### Extraordinary General Meeting held on 23 October 2006 — Poll Results

Reference is made to the circular of China Ting Group Holdings Limited (the “Company”) dated 28 September 2006 in respect of a connected and discloseable transaction (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular. The poll result in respect of the resolution proposed at the Extraordinary General Meeting (the “EGM”) of the Company held on 23 October 2006 is as follows:

	No. of shares voted (Approximate %)	
	For	Against
To approve the Conditional Sale and Purchase Agreement (as defined in the Circular) and all transactions contemplated thereunder, and to authorise any one of the directors of the Company to do all such things and execute all such documents as they consider necessary or expedient to give effect to the Conditional Sale and Purchase Agreement or for the implementation of all transactions contemplated thereunder.	254,116,000 (99.13%)	2,228,000 (0.87%)
The resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued Shares of the Company comprised 2,065,000,000 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM comprised 575,000,000 Shares. The Company confirmed that Longerview and its associates, holding 1,490,000,000 Shares, abstained from voting on the resolution at the EGM. There was no Share entitling the holder to attend and vote only against the resolution at the EGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board of  
**China Ting Group Holdings Limited**  
**Mr. TING Man Yi**  
*Chairman*

Hong Kong, 23 October 2006

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. TING Man Yi (*Chairman*)  
Mr. TING Hung Yi (*Chief Executive Officer*)  
Mr. DING Jianer  
Mr. WONG Sin Yung  
Mr. CHEUNG Ting Yin, Peter

*Independent non-executive Directors:*

Dr. CHENG Chi Pang  
Mr. LEUNG Man Kit  
Mr. WONG Chi Keung

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.*