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This announcement is made pursuant to Section 9(2) of the Securities and Futures (Price Stabilising) Rules (Chapter 571W of the Laws of Hong Kong). Unless the context requires otherwise, the capitalised terms used in this announcement shall have the same meanings as defined in the prospectus of the Company dated 30 November 2005.

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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)

STABILISING ACTIONS AND END OF STABILISATION PERIOD

The Directors announce that the stabilisation period in connection with the Global Offering ended on 7 January 2006.

As advised by BNP Paribas Peregrine, the only stabilising actions undertaken during the stabilisation period were (i) the borrowing of an aggregate of 75,000,000 Shares from Longerview pursuant to the Stock Borrowing Agreement, solely to cover the over-allocations made in the International Placing; (ii) a number of purchases of an aggregate of 22,040,000 Shares in the secondary market at the price of HK\$2.025 per Share, with the last of such purchases having been made on 30 December 2005 at the price of HK\$2.025 per Share; and (iii) the exercise of the Over-allotment Option in full on 4 January 2006 requiring the Company to allot and issue 75,000,000 additional Shares at the final Offer Price of HK\$2.025 per Share (exclusive of brokerage, SFC transaction levy and Stock Exchange trading fee). The Shares issued under the Over-allotment Option have been used for the purpose of returning to Longerview the 75,000,000 Shares borrowed.

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As a result of the exercise of the Over-allotment Option by BNP Paribas Peregrine, the Company allotted and issued 75,000,000 Shares, representing 15% of the total number of Shares initially available under the Global Offering, at the final Offer Price of HK\$2.025 per Share. Details of the exercise of the Over-allotment Option have been disclosed in the announcement of the Company dated 5 January 2006.

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

By order of the Board
CHINA TING GROUP HOLDINGS LIMITED
TING Hung Yi
Chief Executive Officer

Hong Kong, 9 January 2006