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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)**

#### SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the announcement (the “**First Announcement**”) of the Company dated 30 December 2022 on the appointment of Ms. LI Yuet Mui Xera (“**Ms. LI**”) as one of the independent non-executive Directors. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the First Announcement.

The Board has been informed by Ms. LI that she has 1,848,000 shares of the Company as of the date of the First Announcement and this announcement. Such shares of the Company include 1,252,000 shares registered in the name of Ms. LI and 596,000 shares deposited in Ms. LI’s account with a securities broker. The shareholding in the Company forms part of Ms. LI’s long-term investment. No dealings in the shares of the Company have been engaged by Ms. LI since December 2020. Ms. LI has also confirmed to the Board that the omission was due to her inadvertent mistake as she did not recall that she has such shareholding in the Company. The shareholding of Ms. LI in the Company represents 0.08% of the total number of shares in issue of the Company as of the date of the First Announcement and this announcement. As Ms. LI’s shareholding is far below the 1.0% threshold set forth in Rule 3.13 of the Listing Rules, the Directors are of the view that such shareholding would have no impact on the independence of Ms. LI as one of the independent non-executive Directors.

Save as disclosed in this announcement, the contents of the First Announcement remain correct.

By order of the Board  
**China Ting Group Holdings Limited**  
**CHENG Ho Lung, Raymond**  
*Company Secretary*

Hong Kong, 11 January 2023

*As of the date of this announcement, the Board comprises eight Directors, namely Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter as executive Directors and Mr. CHENG Chi Pang, Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui Xera as independent non-executive Directors.*