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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)

CHANGE OF DIRECTORSHIP OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The announcement is made pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) announces that the Board received a notification from Mr. WONG Chi Keung, an independent non-executive director of the Company, that he has resigned as an independent non-executive director, the chairman of the audit committee and remuneration committee and a member of the nomination committee of First Natural Foods Holdings Limited (Stock code: 1076) with effect from 21 November 2013. First Natural Foods Holdings Limited issued a joint announcement with the Offeror (as defined therein) on 14 November 2013 regarding the close of mandatory unconditional cash offer to acquire all the issued shares of First Natural Foods Holdings Limited and announced the result of the offer referred in that announcement.

Mr. WONG has confirmed that save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. In addition, Mr. WONG has confirmed that he is not aware of any matter relating to his resignation, which needs to be brought to the attention of the Board and the shareholders of the Company.

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

Hong Kong, 25 November 2013

As at the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Dr. CHENG Chi Pang and Mr. LEUNG Man Kit are independent non-executive Directors.