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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)

INSIDE INFORMATION UPDATES ON THE BANKRUPTCY PROCEEDINGS FILED BY A CUSTOMER OF THE GROUP

This announcement is made by the board (the "Board") of directors (the "Directors") of China Ting Group Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Board refers to the announcement (the "Announcement") of the Company dated 9 May 2014. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

On 6 June 2014, Eastern Standard Time, United States, Concept Creator filed proof of claim to the United States Bankruptcy Court for the District of Delaware in the chapter 11 petition cases of Coldwater Creek. The amount of claim is US\$2.16 million (equivalent to HK\$16.85 million). The filing of the proof of claim is part of the procedures for Concept Creator to establish its claim against Coldwater Creek, and it does not follow that Concept Creator would be able to recover the whole or any part of the amount from Coldwater Creek.

As of the date of this announcement, the Directors are not able to ascertain the amount that could be recovered from Coldwater Creek under the bankruptcy proceedings. The Board will continue to review the situation from time to time and will decide if a provision for doubtful debt for the full amount due would be required to be made. Any such provision could have a negative impact on the profitability of the Group for the year ending 31 December 2014.

Shareholders and potential investors of the shares of the Company are advised to exercise caution when dealing in the shares.

By order of the Board of
China Ting Group Holdings Limited
TING HUNG YI

Chief Executive Officer

Hong Kong, 9 June 2014

Unless the context requires otherwise, the translation of US\$ into HK\$ in this announcement is based on the rate of US\$1.0 = HK\$7.8. No representation is made by the Board that any amount in HK\$ and US\$ can be or could have been converted at the relevant dates at this rate or any other rates at all.

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