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康師傅控股有限公司*
TINGYI (CAYMAN ISLANDS) HOLDING CORP.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0322)

VOLUNTARY ANNOUNCEMENT

Reference is made to the explanations on the liquidation and dissolution of Master Kong (Taiwan) Foods Co., Ltd. (“Master Kong (Taiwan)”):

1. Tingyi (Cayman Islands) Holding Corp. (the “Company”) always focuses on its principal businesses, its production and operation are under normal conditions. The Company has suffered no adverse financial and business impacts as a result of the liquidation and dissolution of Master Kong (Taiwan);
2. Master Kong (Taiwan) is a wholly-owned subsidiary of the Company, the business scope of Master Kong (Taiwan) is limited to Taiwan region only. At present it does not engage in any food production and operation. Since the Company had ceased to entrust other companies to produce and sell Master Kong instant noodles in Taiwan region after 2015, the aforesaid subsidiary had no longer any substantial operations and therefore was liquidated and dissolved according to the law, an announcement had been made accordingly.

This announcement is for clarification purpose only.

Investors are reminded to exercise caution when dealing in the Company’s shares.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui Sum
Company Secretary

Hong Kong, 3 January 2017

As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Junichiro Ida, Mr. Wu Chung-Yi, Mr. Nagano Teruo, Mr. Wei Hong-Ming and Mr. Koji Shinohara are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are independent non-executive Directors of the Company.

** For identification purposes only*

website: <http://www.masterkong.com.cn>
<http://www.irasia.com/listco/hk/tingyi>