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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

CHANGE OF AUTHORISED REPRESENTATIVE

One of the authorised representatives of the Company has been changed from Mr. Wei Ing-Chou to Mr. Wei Hong-Ming, with effect from 1 January 2019.

Reference is made to the announcement of Tingyi (Cayman Islands) Holding Corp. (the “Company”) dated 20 December 2018 in relation to the changes of directors and chairman of the board of directors (the “Board”).

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) has been changed from Mr. Wei Ing-Chou to Mr. Wei Hong-Ming, with effect from 1 January 2019.

As of the date of this announcement, the authorised representatives of the Company are Mr. Ip Pui Sum, company secretary of the Company and Mr. Wei Hong-Ming, chairman of the Board.

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

Hong Kong, 28 January 2019

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Lin Chin-Tang, Mr. Teruo Nagano, Mr. Wei Hong-Chen 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

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