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天溢果業控股有限公司
Tianyi Fruit Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

**CHANGE IN AUTHORIZED REPRESENTATIVE
AND COMPANY SECRETARY**

The board of directors (the “Board”) of Tianyi Fruit Holdings Limited (the “Company”) hereby announces that Mr. Kwok Shun Tim (郭純恬先生) resigns from the office of company secretary and authorized representative of the Company with effect from 2 March 2010.

The Board further announces that Mr. Kwong Ping Man (鄺炳文先生) is appointed as the company secretary and authorized representative of the Company with effect from 2 March 2010.

The Board hereby announces that Mr. Kwok Shun Tim (郭純恬先生) (“Mr. Kwok”) resigns from the office of company secretary and authorized representative of the Company with effect from 2 March 2010 due to the need to concentrate on other personal development.

Mr. Kwok and the Board confirmed that there is no disagreement between the Board and Mr. Kwok and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Kwong Ping Man (鄺炳文先生) (“Mr. Kwong”) has been appointed as the company secretary and authorized representative of the Company with effect from 2 March 2010.

Mr. Kwong, aged 45, is a Certified Practising Accountant of the Australian Society of Certified Practising Accountants, an associate member of Hong Kong Society of Accountants and an associate member of Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators. Mr. Kwong graduated from Curtin University of Technology, Western Australia with a Bachelor’s degree in Commerce (Accounting) in 1996. He further obtained a Master’s degree in Professional Accounting from the Hong Kong Polytechnic University in 2003. Mr. Kwong is experienced in the field of financial management and company secretarial services.

The Board would like to extend its welcome to Mr. Kwong on joining the Company and would like to express its gratitude to Mr. Kwok for his contribution to the Company during his period of service.

By order of the Board
Tianyi Fruit Holdings Limited
Sin Ke
Chairperson

Quanzhou, Fujian Province, The People’s Republic of China,
2 March 2010

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive directors; and Mr. TU Zongcai, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive directors.