

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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. Kwong Ping Man (鄺炳文) resigned from the office of authorized representative and company secretary of the Company with effect from 2 March 2011.

The Board further announces that Ms. Chan Ling (陳靈) has been appointed as the authorized representative and the company secretary of the Company with effect from 2 March 2011.

The Board announces that Mr. Kwong Ping Man (鄺炳文) (“Mr. Kwong”) resigned from the office of authorized representative and company secretary of the Company with effect from 2 March 2011 due to the need to concentrate on other personal development.

Mr. Kwong and the Board confirmed that there is no disagreement between the Board and Mr. Kwong 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 Mr. Kwong’s resignation.

The Board further announces that Ms. Chan Ling (陳靈) (“Ms. Chan”) has been appointed as the authorized representative and the company secretary of the Company with effect from 2 March 2011.

Ms. Chan is a member of Hong Kong Institute of Certified Public Accountants. She graduated from Macquarie University, Australia with a Bachelor’s degree in Commerce in Professional Accounting in 1999. Ms. Chan further obtained a Master’s degree from the University of Sydney in Commerce in Professional Accounting in 2002. Ms. Chan is experienced in accounting and financial management.

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

By order of the Board  
**Tianyi Fruit Holdings Limited**  
**Sin Ke**  
*Chairman*

Quanzhou, Fujian Province, The People’s Republic of China  
2 March 2011

*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.*