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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)

MAJOR TRANSACTION EXTENSION OF TIME FOR THE DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) issued by China Ting Group Holdings Limited (the “**Company**”) on 24 November 2021 in relation to, among other things, construction contracts entered into by various subsidiaries of the Company. Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules and as disclosed in the Announcement, the Company is required to despatch a circular (the “**Circular**”) containing, among other matters, further information on the Huzhou Construction Contracts, Dongsheng Construction Contracts and the Yangfan Construction Contracts, to the Shareholders within 15 business days after publication of the Announcement, which is on or before 15 December 2021. As additional time is required to prepare the financial information to be included in the Circular, including the information regarding the statement of indebtedness and the statement of sufficiency of working capital, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the basis that the Circular will be despatched to the Shareholders on or before 17 January 2022.

The Stock Exchange may withdraw or change the waiver granted if there is any change in the Company's situation.

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

Hong Kong, 15 December 2021

As of the date of this announcement, the Board consists of seven Directors, of which Mr. TING Man Yi (Chairman of the Board), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Mr. CHENG Chi Pang and Mr. LEUNG Man Kit are independent non-executive Directors.