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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)

NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF SHARE TRADING

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the previous announcements of the Company dated 2 and 30 April 2024 (collectively, the “**Delay Announcements**”). Unless the context requires otherwise, the capitalised terms in this announcement shall have the same meanings as used in the Delay Announcements.

The Board wishes to announce that the Board Meeting is planned to be held on Friday, 31 May 2024 for the purposes of, among other matters, considering and if thought fit, approving the annual results of the Group for the year ended 31 December 2023 and the publication of the 2023 Preliminary Results Announcement. The Board would also consider if there is any final dividend to be recommended for the year ended 31 December 2023.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will continue to be suspended pending the publication of the 2023 Preliminary Results Announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 21 May 2024

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