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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

ANNOUNCEMENT

This announcement is made in compliance with the disclosure requirements under paragraphs 32(7) and 40(2) of Appendix 16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The approximate number of employees of Tongda Group Holdings Limited:

	As at 30 June	As at 31 December
2006	6,300	7,000
2007	7,000	7,000
2008	7,000	6,800
2009	7,000	7,400
2010	7,500	9,400
2011	8,900	11,600
2012	11,100	–

On behalf of the Board

Wang Ya Nan

Chairman

Hong Kong, 19 October 2012

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yu, Mr. Wong Ah Yeung, Mr. Choi Wai Sang and Mr. Wang Ming Che as executive directors; and Mr. Ting Leung Huel Stephen, Mr. Cheung Wah Fung Christopher, J.P. and Dr. Yu Sun Say, J.P. as independent non-executive directors.