



TACK HSIN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tack Hsin Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1203, 12/F., Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 24 July 2007 at 2:30 p.m. for the purpose of considering and approving the final results for the year ended 31 March 2007 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Chan Shu Kit

Chairman

Hong Kong, 9 July 2007

As at the date of this announcement, the Board of the Company comprises Mr. Chan Shu Kit, Mr. Kung Wing Yiu, Mr. Chan Ho Man as Executive Directors and Mr. Kung Fan Cheong, Mr. Chan Ka Ling, Edmond and Mr. Lo Kin Cheung as Independent Non-Executive Directors.