



## **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 on Wednesday, 19 December 2007 at 4:30 p.m. at Unit 1203, 12/F., Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong for the purpose of considering and approving the interim results for six months ended 30 September 2007 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Chan Shu Kit**  
*Chairman*

Hong Kong, 6 December 2007

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr Chan Shu Kit  
Mr Kung Wing Yiu  
Mr Chan Ho Man

*Independent non-executive Directors:*

Mr Kung Fan Cheong  
Mr Chan Ka Ling, Edmond  
Mr Lo Kin Cheung