



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 Tuesday, 22 July 2008 at 3:00 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 final results for the year ended 31 March 2008 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 2008

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