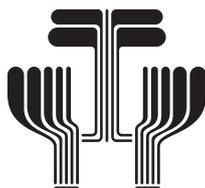


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TACK HSIN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 611)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 8 SEPTEMBER 2009**

At the annual general meeting (the “AGM”) of Tack Hsin Holdings Limited (the “Company”) held on Tuesday, 8 September 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of directors and of the auditors for the year ended 31 March 2009.	127,767,820 (100.000%)	0 (0.000%)
2.	To declare a final dividend.	127,767,820 (100.000%)	0 (0.000%)
3.	(a) To re-elect the following retiring directors:		
	(i) Chan Shu Kit	127,767,820 (100.000%)	0 (0.000%)
	(ii) Kung Wing Yiu	127,767,820 (100.000%)	0 (0.000%)
	(iii) Chan Ho Man	127,767,820 (100.000%)	0 (0.000%)
	(iv) Kung Fan Cheong	127,767,820 (100.000%)	0 (0.000%)
	(v) Chan Ka Ling, Edmond	127,767,820 (100.000%)	0 (0.000%)
	(vi) Lo Kin Cheung	127,767,820 (100.000%)	0 (0.000%)
	(b) To fix the maximum number of directors.	127,767,820 (100.000%)	0 (0.000%)
	(c) To authorise the board of directors to appoint additional directors up to the maximum fixed.	127,767,820 (100.000%)	0 (0.000%)
	(d) To authorise the board of directors to fix the directors' fees.	127,757,820 (99.992%)	10,000 (0.008%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	127,767,820 (100.000%)	0 (0.000%)
5.	To grant a general mandate to the directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	127,767,820 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the directors to issue, allot and deal with shares not exceeding 20% of the total nominal amount of the existing issued share capital.	127,757,820 (99.992%)	10,000 (0.008%)
7.	To extend the general mandate granted to the directors to issue new shares by the number of shares repurchased.	127,757,820 (99.992%)	10,000 (0.008%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 360,321,620 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Tack Hsin Holdings Limited**  
**Chan Shu Kit**  
*Chairman*

Hong Kong, 8 September 2009

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