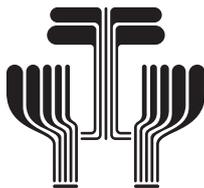


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TACK HSIN HOLDINGS LIMITED

德興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement (“**Announcement**”) of the Company dated 13 October 2009 and the circular (“**Circular**”) of the Company dated 6 October 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Company would like to clarify that the name of the Subscriber should read as “Project Giant Investments Limited” instead of “Giant Project Investments Limited” as appeared in the Announcement.

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

Hong Kong, 16 October 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

* *For identification purpose only*