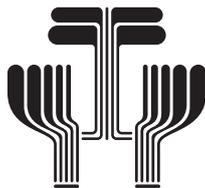


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TACK HSIN HOLDINGS LIMITED

德興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tack Hsin Holdings Limited (“**Company**”) announces that Ms. Jian Qing (“**Ms. Jian**”) has been appointed as an executive director of the Company, with effect from 19 October 2009. As disclosed in the announcement of the Company dated 16 September 2009, the Directors may consider to diversify the business of the Company by making investment in other areas. The Board believes that Ms. Jian’s experience will strengthen the capability of the Board in identifying suitable investment opportunities via her business network.

Ms. Jian, aged 38, graduated from the Jilin University in China with a bachelor degree in economic. She also holds a master of business administration degree from the Lawrence Technology University in the United States. Ms. Jian has more than 16 years of experience in different areas of securities and financial management, which was gained from a number of securities companies in China, including without limitation, being the executive director of the marketing department and general manager (board of directors) office of Yinhua Fund Management Co., Limited during March 2004 and July 2008.

Ms. Jian has been appointed for an initial term of 3 years subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company. Ms. Jian’s annual emolument is yet to be determined and a service contract will be entered into between the Company and Ms. Jian shortly. The remuneration of Ms. Jian will be determined by the remuneration committee of the Company and the Board by reference to her duties and responsibilities with the Company.

Save as disclosed, Ms. Jian did not hold any other directorships in other public company listed in Hong Kong or overseas in the last three years or any other position with the Company or any of its subsidiaries. As at the date of this announcement, save as disclosed herein, Ms. Jian is not connected with any other directors, senior management or substantial shareholders or controlling shareholders of the Company and does not have any interest or short position in the shares, underlying shares or debentures of the Company or any its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information which is required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Save as disclosed, the Board is not aware of any other matter that is considered necessary to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Jian.

The Board would like to express its warmest welcome to Ms. Jian in joining the Company.

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

Hong Kong, 19 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
Ms. Jian Qing

Independent non-executive Directors:

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

* *For identification purpose only*