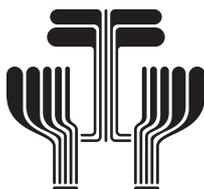


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tack Hsin Holdings Limited (德興集團有限公司)* (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 23 November 2011 for the purpose of considering and approving the interim results for the six months ended 30 September 2011 and the payment of an interim dividend, if any, and transacting any other business.

For and on behalf of the Board
Tack Hsin Holdings Limited
(德興集團有限公司)*
Chan Shu Kit
Chairman

Hong Kong, 11 November 2011

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

Executive Directors:

Mr. Chan Shu Kit
Mr. Chan Ho Man
Ms. Jian Qing
Mr. Chung Chi Shing
Mr. Han Naishan
Mr. Lei Jian
Mr. Song Limin

Independent non-executive Directors:

Mr. Chan Ka Ling, Edmond
Mr. Chang Nan
Dr. Dai Jinping

* *for identification purposes only*