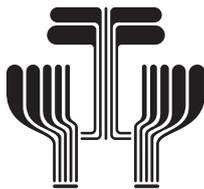


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON MONDAY, 9 JANUARY 2012

The Board is pleased to announce that at the SGM of the Company held on Monday, 9 January 2012, the proposed special resolution as set out in the SGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Tack Hsin Holdings Limited (the “**Company**”) both dated 16 December 2011. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The board of directors of the Company (the “**Board**”) is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on Monday, 9 January 2012, the proposed special resolution as set out in the SGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, acted as scrutineer for the voting by poll at the SGM. The poll results in respect of the special resolution proposed at the SGM was as follows:

Resolution	For	Against
Special Resolution	<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
<p>“THAT the English name of the Company be changed from “Tack Hsin Holdings Limited” to “China Nuclear Industry 23 International Corporation Limited” (the “Primary Name”) and the Chinese name of the Company from “德興集團有限公司” (which has been used by the Company for identification purposes only) to “中國核工業二三國際有限公司” (the “Secondary Name”) by adopting the same as the secondary name of the Company, and any one or more directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they shall, in his/her/their absolute discretion, deem necessary or expedient to effect the foregoing.”</p>	<p>652,286,226 (99.99%)</p>	<p>30,000 (0.01%)</p>

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution of the Company.

As at the date of the SGM, the number of issued Shares of the Company was 967,321,620 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholder to cast votes on the resolution proposed at the SGM.

For and on behalf of the Board
Tack Hsin Holdings Limited
Chan Shu Kit
Vice-Chairman

Hong Kong, 9 January 2012

As at the date of this announcement, the Directors are: Mr. Dong Yuchuan, who is the chairman and a non-executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Mr. Lei Jian, Mr. Han Naishan, Mr. Guo Shuwei, Mr. Chan Ho Man, Mr. Chung Chi Shing, Ms. Jian Qing and Mr. Song Limin, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Chang Nan and Dr. Dai Jinping, all of whom are independent non-executive Directors.

The Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

* For identification purposes only