

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.



中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(formerly known as Tack Hsin Holdings Limited (德興集團有限公司))*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

(1) CHANGE OF COMPANY NAME

(2) CHANGE OF STOCK SHORT NAMES

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS

AND

(4) CHANGE OF THE COMPANY'S WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM of the Company held on 9 January 2012 approving the Change of Company Name, the Registrar of Companies of Bermuda and Hong Kong have both approved the English name of the Company to be changed from "Tack Hsin Holdings Limited" to "China Nuclear Industry 23 International Corporation Limited" and the adoption of the Chinese name of the Company "中國核工業二三國際有限公司" as the secondary name of the Company.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares of the Company on the Stock Exchange will be changed from "TACK HSIN HOLD" to "CNI 23 INT'L" and "中核工業二三國際" respectively with effect from 9:00 a.m. on 23 February 2012. The stock code of the Company remains unchanged as "611".

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company in Hong Kong will be changed to "Suite 2801, 28th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong" with effect from 23 February 2012. The Company's telephone and facsimile numbers will be changed to (852) 3983 0923 and (852) 3983 0999 respectively.

CHANGE OF THE COMPANY'S WEBSITE ADDRESS

To reflect the Change of Company Name, the corporate website address of the Company will be changed from "http://tackhsin.etnet.com.hk" to "http://www.cni23intl.com" with effect from 23 February 2012.

References are made to the announcement of the Company dated 13 December 2011, the circular of the Company dated 16 December 2011 (the “**Circular**”) and the announcement relating to the poll results at the special general meeting of the Company dated 9 January 2012, all of which relating to the Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM of the Company held on 9 January 2012 approving the Change of Company Name, the Registrar of Companies of Bermuda and Hong Kong have both approved the English name of the Company to be changed from “Tack Hsin Holdings Limited” to “China Nuclear Industry 23 International Corporation Limited” and the adoption of the Chinese name of the Company “中國核工業二三國際有限公司” as the secondary name of the Company.

Under the laws of Bermuda and Hong Kong, the Change of Company Name took effect as at 9 January 2012. The certificates of incorporation on change of name regarding the change of name of the Company from “Tack Hsin Holdings Limited” to “China Nuclear Industry 23 International Corporation Limited” were issued by the Registrar of Companies in each of Bermuda and Hong Kong on 16 January 2012 and 9 February 2012 respectively and a new Chinese name of “中國核工業二三國際有限公司” was registered with the Registrar of Companies in both Bermuda and Hong Kong as the secondary name and the Chinese name of the Company on 16 January 2012 and 9 February 2012 respectively.

The logo of the Company has also been changed accordingly.

EFFECT ON CHANGE OF NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As the Change of Name has become effective, any new issue of share certificates will be issued in the new English and Chinese name of the Company. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

The Change of Company Name will not affect any of the rights of the existing Warrantholders and the Acquisition Convertible Bondholder. All existing Warrant certificates and Acquisition Convertible Bond certificate(s) of the Company in issue bearing the existing name of the Company will continue to be evidence of title to the Warrants and the Acquisition Convertible Bonds and will be valid for transfer, registration and delivery for the relevant number of Shares in the new name of the Company upon exercise of the Warrants or the Acquisition Convertible Bonds (as the case may be).

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares of the Company on the Stock Exchange will be changed from “TACK HSIN HOLD” to “CNI 23 INT’L” and “中核工業二三國際” respectively with effect from 9:00 a.m. on 23 February 2012. The stock code of the Company remains unchanged as “611”.

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company in Hong Kong will be changed to “Suite 2801, 28th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong” with effect from 23 February 2012. The Company’s telephone and facsimile numbers will be changed to (852) 3983 0923 and (852) 3983 0999 respectively.

CHANGE OF THE COMPANY’S WEBSITE ADDRESS

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “http://tackhsin.etnet.com.hk” to “http://www.cni23intl.com” with effect from 23 February 2012.

By Order of the Board
China Nuclear Industry 23
International Corporation Limited
Dong Yuchuan
Chairman

Hong Kong, 21 February 2012

As at the date of this announcement, the Directors of the Company 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.

* *For identification purpose only*