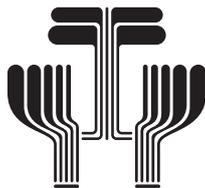


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## **TACK HSIN HOLDINGS LIMITED**

**(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 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 13 July 2010 at 4:30 p.m. at Unit 1203, 12/F., Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong for the purpose of considering and approving the final results for the year ended 31 March 2010 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 30 June 2010

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*