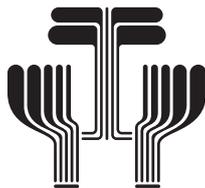


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MONDAY, 30 AUGUST 2010

The board of directors of Tack Hsin Holdings Limited (德興集團有限公司)* (the “Company”) are pleased to announce that all the resolutions proposed at the annual general meeting (“AGM”), as set out in the notice of the AGM dated 26 July 2010, were duly passed by way of poll on Monday, 30 August 2010. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of directors and of the auditors for the year ended 31 March 2010.	158,540,830 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors:		
	(i) Chan Shu Kit	158,540,830 (100%)	0 (0%)
	(ii) Kung Wing Yiu	158,540,830 (100%)	0 (0%)
	(iii) Chan Ho Man	158,540,830 (100%)	0 (0%)
	(iv) Jian Qing	158,540,830 (100%)	0 (0%)
	(v) Kung Fan Cheong	158,540,830 (100%)	0 (0%)
	(vi) Chan Ka Ling, Edmond	158,540,830 (100%)	0 (0%)
	(vii) Lo Kin Cheung	158,540,830 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(b) To fix the maximum number of directors.	158,540,830 (100%)	0 (0%)
	(c) To authorise the board of directors to appoint additional directors up to the maximum fixed.	158,540,830 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' fees.	158,538,830 (99.99%)	2,000 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	158,540,830 (100%)	0 (0%)
4.	To grant a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	158,540,830 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	157,760,830 (99.51%)	780,000 (0.49%)
6.	To extend the general mandate granted to the directors by resolution no. 5 to issue shares by adding the nominal amount of shares repurchased pursuant to the general mandate granted by resolution no. 4.	157,760,830 (99.51%)	780,000 (0.49%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 363,321,620 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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, 30 August 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 purposes only*