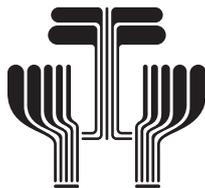


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TACK HSIN HOLDINGS LIMITED**

**(德興集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 611)**

### **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors of Tack Hsin Holdings Limited (“**Company**”) has noted the increase in the share price and trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reason for such increase. The Board wishes to state that the Company is in preliminary negotiation with a potential seller in relation to (a) a potential acquisition of a company which will be the holding company of (i) certain equity interests in a joint stock limited company in the People’s Republic of China (“**PRC**”) whose principal business is development, manufacturing and sale of equipment and facilities relating to nuclear power; and/or (ii) certain equity interests in a limited liability company in the PRC whose principal business is construction and installation of electricity and engineering projects; and (b) a potential grant of options to the potential seller to subscribe for certain shares of the Company (collectively, the “**Potential Transactions**”). The terms of the Potential Transactions are still subject to negotiations. There is no definite timetable, memorandum of understanding or otherwise agreement (whether binding or non-binding) having been agreed. The Potential Transactions may or may not occur, and timing for completion may be subject to a number of conditions. The Company will update its shareholders in respect of Potential Transactions when appropriate and in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

Save as disclosed above, the Board confirms that there is no other negotiation or agreement relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Tack Hsin Holdings Limited**  
**Chan Shu Kit**  
*Chairman*

Hong Kong, 8 November 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*