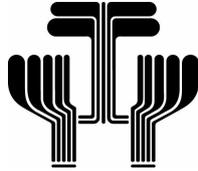


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

SUSPENSION OF TRADING

At the request of Tack Hsin Holdings Limited (the “**Company**”), trading in its shares was suspended with effect from 9:30 a.m. on Friday, 24 December 2010 pending the issue of a clarification announcement in relation to a major acquisition which is price-sensitive in nature.

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

Hong Kong, 24 December 2010

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chan Shu Kit

Mr. Chan Ho Man

Ms. Jian Qing

Mr. Chung Chi Shing

Independent non-executive Directors:

Mr. Kung Fan Cheong

Mr. Chan Ka Ling, Edmond

Mr. Lo Kin Cheung

* *For identification purpose only*