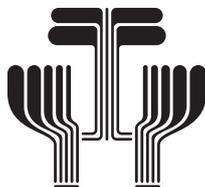


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

MAJOR TRANSACTION DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement (“**Announcement**”) of the Company dated 23 December 2010 and the clarification announcement of the Company dated 29 December 2010, respectively, in relation to the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, amongst other things, details of the Acquisition and a notice of SGM will be despatched to the Shareholders on or before 20 January 2011. As additional time is required to prepare, amongst other things, financial statements of Well Link to be included in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 28 February 2011.

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

Hong Kong, 19 January 2011

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*