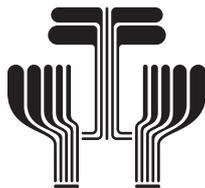


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TACK HSIN HOLDINGS LIMITED

(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 (德興集團有限公司)* (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 June 2011 for the purpose of considering and approving the final results for the year ended 31 March 2011 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
(德興集團有限公司)*
Chan Shu Kit
Chairman

Hong Kong, 13 June 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 purposes only*