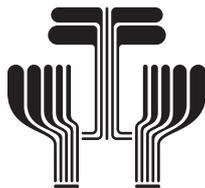


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## **TACK HSIN HOLDINGS LIMITED**

**(德興集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 611)**

### **CLARIFICATION OF NEWS**

Reference is made to the recent news reporting on, among other things, conversion of the convertible bonds of the Company (“**CB**”) which were issued to China He Investment (Hong Kong) Company Limited (the “**Subscriber**”). The board of directors of the Company would like to clarify that the Company has been informed of the transfer of part of the CB from the Subscriber to a party recently and no part of the CB has been exercised as at the date of this announcement.

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

Hong Kong, 23 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 purpose only*