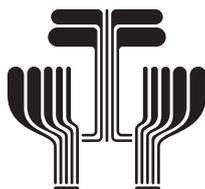


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TACK HSIN HOLDINGS LIMITED

(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 announcements of the Company dated 23 December 2010, 29 December 2010 and 13 May 2011, respectively, in relation to the Acquisition (“**Announcements**”), and the announcements of the Company dated 19 January 2011, 23 February 2011, 17 March 2011, 31 March 2011, 29 April 2011 and 7 June 2011 respectively, on delay in despatch of circular relating to the Acquisition (“**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As the Circular is still under review by the Stock Exchange and additional time is required by the Company to obtain its clearance, the despatch date of the Circular is expected to be further delayed to a date falling on or before 29 July 2011.

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

Hong Kong, 15 July 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
Mr. Han Naishan
Mr. Lei Jian

Independent non-executive Directors:

Mr. Kung Fan Cheong
Mr. Chan Ka Ling, Edmond
Mr. Lo Kin Cheung
Mr. Chang Nan
Dr. Dai Jinping

* *For identification purpose only*