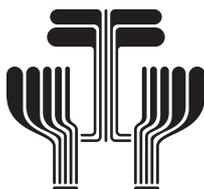


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TACK HSIN HOLDINGS LIMITED

(德興集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 18 AUGUST 2011

The board of directors of Tack Hsin Holdings Limited (德興集團有限公司)* (the “Company”) are pleased to announce that all the resolutions proposed at the annual general meeting (“AGM”), as set out in the notice of the AGM dated 20 July 2011, were duly passed by way of poll on Thursday, 18 August 2011. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of directors and of the auditors for the year ended 31 March 2011.	144,739,012 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors:		
	(i) Chan Shu Kit	144,739,012 (100%)	0 (0%)
	(ii) Chan Ho Man	144,739,012 (100%)	0 (0%)
	(iii) Jian Qing	144,739,012 (100%)	0 (0%)
	(iv) Chung Chi Shing	144,739,012 (100%)	0 (0%)
	(v) Han Naishan	144,739,012 (100%)	0 (0%)
	(vi) Lei Jian	144,739,012 (100%)	0 (0%)
	(vii) Chan Ka Ling, Edmond	144,739,012 (100%)	0 (0%)
	(viii) Chang Nan	144,739,012 (100%)	0 (0%)
	(ix) Dai Jinping	144,739,012 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(b) To fix the maximum number of directors.	144,739,012 (100%)	0 (0%)
	(c) To authorise the board of directors to appoint additional directors up to the maximum fixed.	144,739,012 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors' fees.	144,737,012 (99.99%)	2,000 (0.01%)
3.	To appoint Messrs. HLB Hodgson Impey Cheng as auditors and to authorise the board of directors to fix their remuneration.	144,739,012 (100%)	0 (0%)
4.	To grant a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	144,737,012 (99.99%)	2,000 (0.01%)
5.	To grant a general mandate to the directors to issue, allot and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	143,219,012 (98.95%)	1,520,000 (1.05%)
6.	To extend the general mandate granted to the directors by resolution no. 5 to issue shares by adding the nominal amount of shares repurchased pursuant to the general mandate granted by resolution no. 4.	143,219,012 (98.95%)	1,520,000 (1.05%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 567,321,620 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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, 18 August 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. Chan Ka Ling, Edmond
Mr. Chang Nan
Dr. Dai Jinping

* *For identification purposes only*