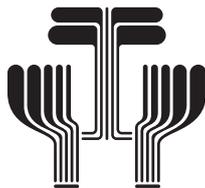


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## **TACK HSIN HOLDINGS LIMITED**

**(德興集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 611)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Song Limin has been appointed as an executive Director and Chief Executive Officer of the Company with effect from 19 August 2011.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“Board”) of directors (“Directors”) of Tack Hsin Holdings Limited (the “Company”) announces that Mr. Song Limin (“Mr. Song”) has been appointed as an executive Director and Chief Executive Officer of the Company with effect from 19 August 2011. The biographical information of Mr. Song is as follows:

##### **Mr. Song Limin**

Mr. Song, aged 34, graduated from Hebei Normal University, the People’s Republic of China (“PRC”) in 2001 with a bachelor degree of English language and literature. In 2007, Mr. Song obtained his degree of Juris Master in law from the China University of Political Science and Law, PRC. Mr. Song obtained a certificate for practical advanced research and training in Tourism, Property and Hotel Management (實戰型旅遊地產與酒店管理高級研修班) from the college of continuing education of Tsinghua University(清華大學繼續教育學院), PRC in 2010.

During 2006 to 2007, Mr. Song worked as an interpreter for one of the largest glassware producers in the world, Libby Glassware (China) Limited, which is principally engaged in the production of glassware for catering use. Mr. Song joined China Nuclear Industry 23 Construction Company Limited (中國核工業二三建設有限公司) (“CNI 23”) in 2007 as a secretary to the Director General. CNI 23, established in 1958 and a State-owned enterprise, the largest integrated installation enterprise in the field of nuclear industry in the PRC and is awarded by the PRC government as the main contractor for construction of nuclear plant with first class qualification.

Currently, Mr. Song is the secretary of the board of directors of CNI 23 is principally responsible for strategic and secretariat management at the executive level. Since Mr. Song has been serving CNI 23 for several years, he has acquired substantial experiences. Mr. Song has also gained recognition in his work as evidenced by achieving the award of the “Outstanding Employee” by Entrepreneurs Association of Hebei Province, PRC for the years 2008 to 2010.

Save as disclosed above, Mr. Song has not previously held and is not holding any other position with any of the Company or its subsidiaries. Save as disclosed above, Mr. Song does not hold any other directorships in any listed public companies in the last three years or other major appointments and qualifications.

Mr. Song does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) save as disclosed above.

Mr. Song has been appointed for an initial term of one year subject to retirement and re-election at the next annual general meeting of the Company pursuant to the Bye-laws of the Company. Mr. Song's annual emolument is yet to be determined and a service agreement will be signed by the Company and Mr. Song shortly. The remuneration of Mr. Song will be determined by the remuneration committee of the Company and the Board by reference to his duties and responsibilities with the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Song that need to be brought to the attention of the shareholders of the Company nor is there any information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Song in joining the Company.

For and on behalf of the Board  
**Tack Hsin Holdings Limited**  
(德興集團有限公司)\*  
**Chan Shu Kit**  
*Chairman*

Hang Kong, 19 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