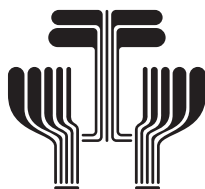


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## **TACK HSIN HOLDINGS LIMITED**

**(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, 7 June 2011 and 15 July 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 19 August 2011.

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

Hong Kong, 29 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*