



TAI-I INTERNATIONAL HOLDINGS LIMITED

台一國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1808)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) announces that the compliance adviser of the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be changed from Polaris Securities (Hong Kong) Limited to Polaris Capital (Asia) Limited with effect from 1 August 2007.

By Order of the Board
Tai-I International Holdings Limited
Huang Cheng-Roang
Chairman

Hong Kong, 31 July 2007

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Huang Cheng-Roang (Chairman), Mr. Lin Chi-Ta (Chief Executive Officer), Mr. Huang Kuo-Feng, Mr. Du Chi-Ting and five independent non-executive directors, namely Mr. Kang Jung-Pao, Mr. Cheng Yang-Yi, Mr. Tsay Yang-Tzong, Mr. Yan Minghe and Mr. Atsushi Kanayama.