



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)

**NOTICE OF BOARD MEETING
IN RELATION TO
UNAUDITED INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2007**

The board of directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 August 2007 at 9:30 a.m. for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and transacting any other business (if any).

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

Hong Kong, 21 August 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.