



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

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 at Suite 6405 Central Plaza 18 Harbour Road Wanchai Hong Kong on Friday, 11 April 2008 at 3:00 p.m. for the purpose of, among other matters, approving the Company’s consolidated final results for the year ended 31 December 2007, as well as for subsequent publication of the results and considering the payment of a final dividend, if any..

By Order of the Board

Tai-I International Holdings Limited

Huang Cheng-Roang

Chairman

Hong Kong, 26 March 2008

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. TsayYang-Tzong, Mr. Yan Minghe and Mr. Atsushi Kanayama.