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**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)

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that as a result of the adverse economic conditions of the global financial turmoil since the second half of 2008, it is expected that the annual results of the Group for the year ended 31 December 2008 will record a net loss.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made by Tai-I International Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company hereby informs the shareholders of the Company and potential investors that as a result of the adverse economic conditions, the annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2008 (the “Final Results”) will record a net loss. Such net loss was mainly attributable to the slow down in Group’s sales caused by the economic downturn and the global financial turmoil in the latter half of 2008.

As the Company is still in the process of finalising the Final Results, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group, which have not been audited or reviewed by the Company’s auditors. Shareholders of the Company and potential investors should read the Final Results announcement and the annual report of the Company for such financial year which are expected to be published before the end of April 2009.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 6 February 2009

*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 and 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.*