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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)

ANNOUNCEMENT

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 of The Stock Exchange of Hong Kong Limited.

The ultimate controlling shareholder of the Company, Tai-I Electric Wire & Cable Co., Ltd. (“**Taiwan Tai-I**”) is a listed company established under Taiwan laws. The board of directors of the Company (the “**Board**”) was informed by Taiwan Tai-I that Taiwan Tai-I is required to release certain information regarding its investee entities (the “**Relevant Information**”) on the website designated by the Taiwan Stock Exchange Corporation pursuant to applicable laws and regulations of Taiwan (including the listing rules of the Taiwan Stock Exchange Corporation).

In this regard, in order to ensure timely disclosure of information in Hong Kong for prospective investors and shareholders of the Company, the Company has extracted below the Relevant Information equivalent to the disclosure made by Taiwan Tai-I on 30 April 2009:

1. Investment in investee entities

Name of investing entity	Name of investee entity	Percentage of shareholding in investee entity held by the investing entity as at 31 March 2009	Unaudited profit (loss) of the investee entity for the three months ended 31 March 2009 New Taiwan Dollar' 000
Tai-I International (BVI) Limited	The Company	38.56%	(176,204)
The Company	Tai-I Copper (BVI) Limited	100.00%	(172,526)
Tai-I Copper (BVI) Limited	Tai-I Jiang Corp. (Guangzhou) Co., Ltd.* 台一江銅(廣州)有限公司	100.00%	(67,991)
Tai-I Copper (BVI) Limited	Tai-I Copper (Guangzhou) Co., Ltd.* 台一銅業(廣州)有限公司	100.00%	(185,007)

2. Financial instruments transactions

Name of company	Financial instruments	(Sell / buy) Contract sum '000	Fair Value (Note) '000
Tai-I Jiang Corp (Guangzhou) Co., Ltd.* 台一江銅(廣州)有限公司	Foreign exchange forward contract	Sell US\$293,535	RMB(32,923)
Tai-I Copper (Guangzhou) Co., Ltd.* 台一銅業(廣州)有限公司	Foreign exchange forward contract	Sell US\$53,000	RMB(7,581)
Tai-I Copper (BVI) Limited	Non-delivery forward contract	Buy US\$169,000	RMB16,978

Note: The fair value in respect of these contracts has been reflected in the unaudited profit / (loss) of the Company for the three months ended 31 March 2009.

* *English translation of company names for identification purpose only*

The Relevant Information released by Taiwan Tai-I has not been audited and is prepared by Taiwan Tai-I in accordance with the generally accepted accounting principles in Taiwan, which is different from the financial reporting standards adopted by the Company and has not been verified by the Company. Prospective investors and shareholders of the Company are advised to exercise caution when dealings in the shares of the Company.

As at the date of this announcement, the board of directors of the Company 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.

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

Hong Kong, 28 April 2009