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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)

**RESULTS OF ANNUAL GENERAL MEETING
AND
EXTRAORDINARY GENERAL MEETING**

The Board announces that all resolutions proposed at the AGM and the EGM held on 2 June 2009 were duly passed.

The board of Directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) and the extraordinary general meeting of the Company (the “EGM”) both held on 2 June 2009, all resolutions proposed were duly passed by way of poll voting.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2008.	420,902,100 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Huang Cheng-Roang as a Director.	420,900,100 (99.99%)	2,000 (Negligible)
(b) To re-elect Mr. Kang Jung-Pao as a Director.	420,902,100 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Cheng Yang-Yi as a Director.	420,902,100 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(d) To authorise the Directors to fix their remuneration.	420,900,100 (100.00%)	0 (0.00%)
3. To re-appoint KPMG as Auditor and to authorise the Directors to fix their remuneration.	420,898,100 (99.99%)	2,000 (Negligible)
4. To grant a general mandate to the Directors to issue new shares of the Company.	420,392,100 (99.88%)	510,000 (0.12%)
5. To grant a general mandate to the Directors to repurchase shares of the Company.	420,900,100 (99.99%)	2,000 (Negligible)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	420,892,100 (99.99%)	10,000 (Negligible)

The poll result of the EGM is as follow:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the Framework Agreement, the Proposed Caps and the transactions contemplated thereby.	190,971,100 (100.00%)	0 (0.00%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.

As at the date of the AGM and the EGM, the total number of issued shares of the Company was 596,158,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the meetings. As disclosed in the circular of the Company dated 8 May 2009 in relation to the continuing connected transactions, 台一國際股份有限公司 (Tai-I Electric Wire and Cable Co., Ltd.) and/or its associates holding 229,905,000 shares, representing approximately 38.56% of the issued share capital of the Company as at the date of the EGM, were required to abstain from voting in respect of the ordinary resolution at the EGM. As such, 366,253,000 shares, representing approximately 61.44% of the issued share capital of the Company as at the date of the EGM, were held by the independent shareholders who were entitled to attend and vote for or against the ordinary resolution at the EGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the meetings.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

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.

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

Hong Kong, 2 June 2009