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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)

## **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 will be held on Friday, 12 March 2010 at 4:15 p.m. to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 2 March 2010

*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.*