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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)

MAJOR TRANSACTION ACQUISITION OF 100% INTEREST IN LIANG HUI HOLDINGS LIMITED

Reference is made to the announcement (the “Announcement”) of the Company dated 7 June 2010. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Directors hereby announces that the circular in relation to the Acquisition is expected to be despatched to the Shareholders on or before 29 June 2010.

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

Hong Kong, 8 June 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.