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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 Wednesday, 30 March 2011 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 2010 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Tai-I International Holdings Limited
King Pak Fu
Chairman

Hong Kong, 18 March 2011

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. King Pak Fu (Chairman) and Mr. Tsang To, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.