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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lo Kai Bong was appointed as an executive Director of the Company with effect from 30 March 2011.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) announces that Mr. Lo Kai Bong was appointed as an executive Director of the Company with effect from 30 March 2011.

Mr. Lo Kai Bong (盧啟邦), aged 31, is a director of certain subsidiaries of the Company. Mr. Lo was a director of Telecom Business during the period from 2003 to 2009 and the senior vice president of CEC Telecom Co., Ltd. (a wholly-owned subsidiary of Qiao Xing Mobile Communication Co., Ltd. (NYSE: QXM)) during the period from 2005 to 2009. He holds a bachelor degree in arts from The University of Winnipeg in Canada.

Mr. Lo does not hold any directorship in any public listed companies in the last three years. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, Mr. Lo does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. Mr. Lo has no fixed term of service with the Company but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The appointment of Mr. Lo can be terminated by one month’s advance notice in writing by either party. Mr. Lo is entitled to a director’s remuneration of HK\$600,000 per annum which is determined by the Board with reference to the recommendation of the Remuneration Committee of the Company based on his qualifications, experience and duties and responsibilities in the Group.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Lo that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lo joining to the Board.

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

Hong Kong, 30 March 2011

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