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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Tai-I International Holdings Limited” to “Enterprise Development Holdings Limited” and adopt the Chinese name “企展控股有限公司” as its official Chinese name to replace “台一國際控股有限公司”. The proposed Change of Company Name is subject to the conditions as set out in the paragraph headed “Conditions of the Change of Company Name” below.

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with a notice of AGM will be despatched to the shareholders of the Company as soon as practicable.

Proposed Change of Company Name

The board (the “Board”) of Directors of Tai-I International Holdings Limited (the “Company”) proposes to change the English name of the Company from “Tai-I International Holdings Limited” to “Enterprise Development Holdings Limited” and adopt the Chinese name “企展控股有限公司” as its official Chinese name to replace “台一國際控股有限公司” (“Change of Company Name”). A special resolution will be proposed at the annual general meeting of the Company to be convened and held on 16 May 2011 (“AGM”) for the shareholders of the Company to consider and, if thought fit, to pass the special resolution to approve the proposed Change of Company Name.

Reasons for the Change of Company Name

The Board considers that the Change of Company Name will provide the Company with a new corporate image and to reflect the Company’s strategy to diversify the business of the Group.

The Board believes that the new company name can provide the Company with a fresh identity and image which will benefit the Company’s future business development and is in the interest of the Company and its shareholders as a whole.

Conditions of the Change of Company Name

The proposed Change of Company Name is subject to (a) the passing of a special resolution by the shareholders of the Company at the AGM; and (b) the approval of the Registrar of Companies in the Cayman Islands for the use of the new company name.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the AGM.

The Change of Company Name will take effect from the date on which the new name of the Company is entered in the register by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out any necessary filing procedures with the Registrar of Companies in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong.

Effects on the Change of Company Name

The proposed Change of Company name will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Once the Change of Company Name becomes effective, the shares of the Company will be traded under the new stock short name and any issuance of new share certificates will be under the new name of the Company.

General

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with a notice of AGM, will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 31 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.