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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)

**RESULTS OF ANNUAL GENERAL MEETING,
CHANGE OF COMPANY NAME,
CHANGE OF COMPANY WEBSITE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board announces that all resolutions proposed at the AGM held on 16 May 2011 were duly passed.

Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company will be changed from “Tai-I International Holdings Limited” to “Enterprise Development Holdings Limited” and the Chinese name “企展控股有限公司” will be adopted as its official Chinese name to replace “台一國際控股有限公司”.

The website of the Company has been changed from www.tai-i-int.com to www.1808.com.hk with immediate effect.

The principal place of business of the Company in Hong Kong has been changed to Units 4402-03, 44/F., COSCO Tower, 183 Queen’s Road Central, Hong Kong with immediate effect.

RESULTS OF ANNUAL GENERAL MEETING

The board of Directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) held on 16 May 2011, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and the auditor of the Company and its subsidiaries for the year ended 31 December 2010.	629,501,800 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
2. (a) To re-elect Mr. King Pak Fu as an executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(b) To re-elect Mr. Tsang To as an executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(c) To re-elect Mr. Lo Kai Bong as an executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(d) To re-elect Mr. Lam Ting Lok as an independent non-executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(e) To re-elect Ms. Hu Gin Ing as an independent non-executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(f) To re-elect Mr. Zhang Xiaoman as an independent non-executive Director.	629,501,800 (99.99%)	2,000 (negligible)
(g) To authorise the Board of Directors to fix their remuneration.	629,499,800 (99.99%)	4,000 (negligible)
3. To re-appoint auditor and to authorise the Board of Directors to fix its remuneration.	629,469,800 (99.99%)	2,000 (negligible)
4. To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	629,465,000 (99.99%)	38,800 (negligible)
5. To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	629,465,800 (99.99%)	38,000 (negligible)
6. To extend the general mandate granted to the Directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	629,499,000 (99.99%)	4,800 (negligible)

Special Resolution

7. To approve the change of name of the Company.	629,499,800 (99.99%)	2,000 (negligible)
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As majority of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 806,158,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

CHANGE OF COMPANY NAME

As the special resolution on the Change of Company Name was passed by the Shareholders at the AGM, the Change of Company Name will become effective subject to the approval by and issue of the relevant certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. Further announcement will be made by the Company on the Change of Company Name and the arrangement regarding the trading of and dealing in the Shares on the Stock Exchange under the new name in due course.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company has been changed from from www.tai-i-int.com to www.1808.com.hk with immediate effect.

CHANGE OF REGISTERED OFFICE

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Units 4402-03, 44/F., COSCO Tower, 183 Queen's Road Central, Hong Kong with immediate effect.

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

Hong Kong, 16 May 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. Mr. Lam Ting Lok, Ms. Hu Gin Ing and Mr. Zhang Xiaoman.