

TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) announced that a meeting of the Board of the Company will be held at 21st Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong on Friday, 19 September 2008, whereat the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 June 2008 for publication and consider the payment of an interim dividend, if applicable.

By order of the Board
Tai Ping Carpets International Limited
Raymond W. M. Mak
Company Secretary

Hong Kong, 8 September 2008

As at the date of this announcement the Directors of the Company are: Chairman and Non-executive Director – Mr Nicholas T. J. Colfer; Chief Executive Officer and Executive Director – Mr James H. Kaplan; Independent Non-executive Directors – Mrs Yvette Y. H. Fung, Mr Michael T. H. Lee, Mr Roderic N. A. Sage, Mr Lincoln C. K. Yung; Non-executive Directors – Mr Ian D. Boyce, Mr Lincoln K. K. Leong, Mr David C. L. Tong, Mr John J. Ying; Alternate Director – Mr Nelson K. F. Leong (Alternate to Mr Lincoln K. K. Leong).