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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) hereby announces that with effect from 25 February 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Appleby Management (Bermuda) Limited
Canon’s Court
22 Victoria Street
Hamilton, HM 12
Bermuda

The Company’s Hong Kong branch share registrar and transfer office remains as Computershare Hong Kong Investor Services Limited and applications for registration of transfer of shares in Hong Kong should be lodged with Computershare Hong Kong Investor Services Limited at 1712 – 1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board
Tai Ping Carpets International Limited
Lee Siu Kau
Company Secretary

Hong Kong, 20 February 2014

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. Roderic N. A. Sage, Mr. Lincoln C. K. Yung, Mr. Aubrey K. S. Li; Non-executive Directors – Mr. Ian D. Boyce, Mr. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong .