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**TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



**TAI PING**

**CHANGE OF COMPANY NAME 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 the Company’s principal share registrar and transfer agent in Bermuda has changed its company name from Appleby Management (Bermuda) Ltd. to Estera Management (Bermuda) Limited with effect from 15 April 2016. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain unchanged.

By order of the Board  
**Tai Ping Carpets International Limited**  
**Yip Wai Wan**  
*Company Secretary*

Hong Kong, 26 April 2016

*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. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong, Mr. Andrew C. W. Brandler.*