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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

Poll Results of the 2011 Annual General Meeting

At the Annual General Meeting of Tai Ping Carpets International Limited (the “Company”) held on 19 May 2011 (the “AGM”), voting on each of the proposed resolutions as set out in the Notice of AGM dated 15 April 2011 was taken by poll.

As at the date of the AGM, the issued share capital of the Company was 212,187,488 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company is pleased to announce that all the resolutions were duly passed by the shareholders as ordinary resolutions as more than 50% of the votes were cast in favour of each of the proposed resolutions. The poll results were as follows:

Ordinary Resolutions#		Number of votes (%)	
		For	Against
(1)	To adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2010.	162,004,775 (100%)	0 (0%)
(2)	To declare a final dividend for the year ended 31 December 2010.	162,004,775 (100%)	0 (0%)
(3)	(a) To re-elect Mr. Ian D. Boyce as Director.	162,004,775 (100%)	0 (0%)
	(b) To re-elect Mrs. Yvette Y. H. Fung as Director.	162,004,775 (100%)	0 (0%)
	(c) To re-elect Mr. Roderic N. A. Sage as Director.	162,004,775 (100%)	0 (0%)
	(d) To re-elect Mr. Aubrey K. S. Li as Director.	156,579,175 (96.650963%)	5,425,600 (3.349037%)
	(e) To authorise the Directors to fix their remuneration.	162,004,775 (100%)	0 (0%)
(4)	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Directors to fix the remuneration.	162,004,775 (100%)	0 (0%)

#The full text of each resolution was set out in the Notice of AGM dated 15 April 2011.

The vote-taking at the AGM was scrutinised by the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited.

By order of the Board
Tai Ping Carpets International Limited
Wong Wing Cheung
Company Secretary

Hong Kong, 19 May 2011

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 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).