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**TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



**TAI PING**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (“the Board”) of Tai Ping Carpets International Limited (“the Company”) is pleased to announce that the principal place of business of the Company will be changed to 8/F, Tower 1, Kowloon Commerce Centre, 51-53 Kwai Cheong Road, Kwai Chung, Hong Kong with effect from 12 September 2011.

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

Hong Kong, 8 September 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).*