



TAI-I INTERNATIONAL HOLDINGS LIMITED

台一國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code: 1808)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2008 at 3:00 p.m. to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and the declaration of payment of an interim dividend (if any).

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Huang Cheng-Roang (Chairman), Mr. Lin Chi-Ta (Chief Executive Officer), Mr. Huang Kuo-Feng and Mr. Du Chi-Ting, and five independent non-executive Directors, namely Mr. Kang Jung-Pao, Mr. Cheng Yang-Yi, Mr. Tsay Yang-Tzong, Mr. Yan Minghe and Mr. Atsushi Kanayama.

By Order of the Board
Tai-I International Holdings Limited
Huang Cheng-Roang
Chairman

Hong Kong, 18 August 2008