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**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 Wednesday, 26 August 2009 at 4:00 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 2009 and the declaration of payment of an interim dividend (if any).

By Order of the Board

**Tai-I International Holdings Limited**

**Huang Cheng-Roang**

*Chairman*

Hong Kong, 14 August 2009

*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.*