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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 27 April 2010 were duly passed.

The board of Directors (the “Board”) of Tai-I International Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company (the “AGM”) held on 27 April 2010, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2009.	385,950,000 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Tsay Yang-Tzong as an independent non-executive Director.	385,950,000 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Yan Minghe as an independent non-executive Director.	385,950,000 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Atsushi Kanayama as an independent non-executive Director.	385,950,000 (100.00%)	0 (0.00%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	385,950,000 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
3. To re-appoint auditor for the ensuring year and to authorize the Board of Directors to fix its remuneration.	385,948,000 (99.99%)	2,000 (Negligible)
4. To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	385,950,000 (100.00%)	0 (0.00%)
5. To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	385,950,000 (100.00%)	0 (0.00%)
6. To extend the general mandate granted to the Directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	385,950,000 (100.00%)	0 (0.00%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 596,158,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

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, 27 April 2010