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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 THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

Reference is made to the circular of the Company dated 28 June 2010 (the “Circular”) in relation to the Acquisition. Unless defined otherwise, capitalised terms used in this announcement have the same meanings ascribed to them in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 14 July 2010, the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

As at the date of the EGM, there were a total of 596,158,000 Shares in issue. No Shareholder is required to abstain from voting on the Ordinary Resolution at the EGM. As such, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the EGM was 596,158,000 Shares (representing the entire issued Shares as at the date of the EGM). There was no Share entitling the holder thereof to attend and vote only against the Ordinary Resolution at the EGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer to monitor the vote taking at the EGM.

Set out below are the results of voting at the EGM, which was conducted by way of poll:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated therein	386,244,000 100%	0 0%
As all of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders as an ordinary resolution.		

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

Hong Kong, 14 July 2010

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.