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## **TAI PING CARPETS INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0146)



### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 17 April 2009 at 21st Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong at which the Board will, among other matters, approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and consider the payment of a final dividend, if any.

By order of the Board  
**Tai Ping Carpets International Limited**  
**Raymond W. M. Mak**  
*Company Secretary*

Hong Kong, 3 April 2009

*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 Michael T. H. Lee, Mr Roderic N. A. Sage, Mr Lincoln C. K. Yung; 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).*