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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) announced that a meeting of the Board will be held at 21st Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong on Friday, 18 September 2009, at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 8 September 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).