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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



Poll Results of the Special General Meeting

At the Special General Meeting of Tai Ping Carpets International Limited (the “Company”) held on 19 July 2010 (the “SGM”), voting on the proposed resolution as set out in the Notice of SGM dated 29 June 2010 was taken by poll.

As at the date of the SGM, the issued share capital of the Company was 212,187,488 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on any shareholder to cast votes on any of the proposed resolutions at the SGM.

The Company is pleased to announce that the resolution was duly passed by the shareholders as ordinary resolution as more than 50% of the votes were cast in favour of the proposed resolution. The poll result was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To appoint Messrs. PricewaterhouseCoopers as the auditor of the Company in place of the resigned auditor, Messrs. BDO Limited to hold office until the conclusion of the next annual general meeting of the Company, and the Directors of the Company be and are hereby authorised to fix the remuneration for the appointed auditor.	128,952,692 (100.00%)	0 (0.00%)

The vote-taking at the SGM was scrutinised by the Company’s Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited.

By order of the Board
Tai Ping Carpets International Limited
Wong Wing Cheung
Company Secretary

Hong Kong, 19 July 2010

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. 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).