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**TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



**TAI PING**

**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 will be held on Thursday, 29 March 2012 at 8/F, Tower 1 Kowloon Commerce Centre, 51-53 Kwai Cheong Road, Kwai Chung, 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 2011 for publication and consider the payment of a final dividend, if any.

By order of the Board  
**Tai Ping Carpets International Limited**  
**Lee Siu Kau**  
*Company Secretary*

Hong Kong, 12 March 2012

*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, Mr Aubrey K. S. Li; 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).*