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## **TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



## **TAI PING**

### **Poll Results of the Special General Meeting**

At the Special General Meeting of Tai Ping Carpets International Limited (the “Company”) held on 27 July 2012 (the “SGM”), voting on the proposed resolution as set out in the Notice of SGM dated 29 June 2012 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 the resolution. There was no restriction on any shareholder to cast votes on any of the proposed resolution 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 results were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and/or ratify the Master Contract, PRC Contracts and TLC Agreement (all as defined in the circular of the Company dated 29 June 2012) and the transactions and agreements contemplated thereunder (being the ordinary resolution set out in the Notice)	161,520,820 (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**  
**Lee Siu Kau**  
*Company Secretary*

Hong Kong, 27 July 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. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong .*