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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Tai Ping Carpets International Limited (the “Company”) dated 19 March 2015 (the “Announcement”), in relation to, among others, the date of the forthcoming annual general meeting of the company (the “AGM”) and the period of closure of register of members of the Company (the “Register of Members”).

CHANGE OF DATE OF AGM

The board of directors (the “Board”) of the Company announces that the AGM which was initially scheduled to be held on Friday, 22 May 2015 as set out in the Announcement is now re-scheduled to **Wednesday, 20 May 2015**.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

In respect of the change of date of AGM, the original period of closure of the Register of Members for the purpose of determining shareholders’ entitlements to attend and vote at the AGM is changed from Wednesday, 20 May 2015 to Friday, 22 May 2015 (both days inclusive) to **Monday, 18 May 2015 to Wednesday, 20 May 2015 (both days inclusive)**, during such period, no transfer of shares of the Company (the “Shares”) will be effected. In order to establish the right to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 15 May 2015.

The period of closure of the Register of Members for the purpose of determining the entitlements to the proposed final dividend for the year ended 31 December 2014 (subject to the approval of the shareholders of the Company at the AGM), is changed from Friday, 29 May 2015 to Tuesday, 2 June 2015 (both days inclusive) to **Wednesday, 27 May 2015 to Friday, 29 May 2015 (both days inclusive)**, during such period, no transfer of Shares will be effected. To ensure that shareholders are entitled to receive the distribution of final dividends to be approved at the AGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services

Limited, at 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, 26 May 2015.

A notice to convene the AGM will be sent to all shareholders of the Company and will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited in due course.

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

Hong Kong, 30 March 2015

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. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong, Mr. Andrew C. W. Brandler.