



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED
(泰盛實業集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Karce International Holdings Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Unit 2901, 29/F., Cable TV Tower, No.9 Hoi Shing Road, Tsuen Wan, New Territories on Tuesday, 15 April 2008 at 11:30 a.m., for the following purposes:—

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “Group”) for the year ended 31 December 2007 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

By order of the Board
Karce International Holdings Company Limited
Wong Hei Chiu
Company Secretary

Hong Kong, 2 April 2008

As at the date of this announcement, the Board consists of five executive directors, Mr. Tong Shek Lun, Ms. Ko Lai King, Kinny, Ms. Chung Wai Yu, Regina, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Chan Ho Man.

* For identification purposes only