

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

泰盛實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

CLARIFICATION ANNOUNCEMENT – DATE OF BOARD MEETING

Reference is made to the English version of “Date of Board Meeting” announcement of Karce International Holdings Company Limited (the “Company”) dated 16 August 2011 (the “English Announcement”).

The Company has noted that due to typing error, the English Announcement was wrongly stated as “for the six months ended 30 June 2010”. The Company wishes to clarify that it should be “for the six months ended 30 June 2011”.

There is no typing error in the Chinese version of that announcement.

By Order of the Board

Karce International Holdings Company Limited

Cheng Mei Chau

Company Secretary

Hong Kong, 16 August 2011

As at the date of this announcement, the Board consists of three executive Directors, Mr. Sun Ying Chung, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph, two non-executive Directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive Directors, Mr. Lum Pak Sum, Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick.

* *For identification purposes only*