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KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

泰盛實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Karce International Holdings Company Limited (the “Company”) dated 12 April 2010 in relation to the date of board meeting to consider and approve, inter alia, the final results of the Company for the year ended 31 December 2009.

The board of directors (the “Board”) of the Company announces that the board meeting originally scheduled to be held on 23 April 2010 be changed to 28 April 2010 at 10:30 a.m. The change of date of board meeting is occasioned by changes in work schedule and reporting timetable for the final results.

By Order of the Board

Karce International Holdings Company Limited

Cheng Mei Chau

Company Secretary

Hong Kong, 19 April 2010

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 one independent non-executive Director, Mr. Lum Pak Sum.

* *for identification purpose only*