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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 REGISTERED ADDRESS AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Karce International Holdings Company Limited is pleased to announce that the registered address and principal place of business of the Company in Hong Kong has been changed to Suite 3404, 34th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 15 January 2009.

By order of the Board

**Karce International Holdings Company Limited**

**Tong Shek Lun**

*Chairman and Managing Director*

Hong Kong, 16 January 2009

*As at the date of this announcement, the Board consists of three executive Directors, Mr. Tong Shek Lun, 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. Wan Hon Keung.*

\* For identification purpose only