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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
MEMBERS OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The Board announces that Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick have been appointed independent non-executive directors of the Company and members of each of the Audit Committee and Remuneration Committee with effect from 22 April 2010.

The board of directors (“the Board”) of Karce International Holdings Company Limited (the “Company”) announces that Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick (“Mr. Mak”) have been appointed independent non-executive directors of the Company and members of each of the Audit Committee and Remuneration Committee, with effect from 22 April 2010.

MR. LAW CHUN CHOI (“MR. LAW”)

Mr. Law, aged 49, is a practising and fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. Mr. Law graduated from The Hong Kong Polytechnic University with a Postgraduate Diploma in Corporate Administration and Professional Diploma in Accountancy.

* *for identification purpose only*

Mr. Law is the Financial Controller and Company Secretary of China Infrastructure Investment Limited (stock code: 600) since 2005. He is a rich-experience accountant and has extensive experience in diversified business in Asia-Pacific. Mr. Law is also a director of Jade Century Investments Ltd., a private investments holding company incorporated in BVI, since April 1998.

Save as disclosed above, Mr. Law had not held any other positions with the Company or any members of the Group, had not held any other directorships in any listed public companies in the last three years and does not have other major appointment or professional qualifications.

Save as disclosed above, Mr. Law has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of hereof, Mr. Law does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Law. He has no fixed term of service with the Company. He will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to an annual director's fee of HK\$60,000 which is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Law.

MR. MAK KA WING, PATRICK ("MR. MAK")

Mr. Mak, aged 45, is a registered solicitor of the High Court of Hong Kong and a senior partner of Patrick Mak & Co., Solicitors. Mr. Mak has over 10 years' legal experience as a practicing solicitor. He was awarded the Common Professional Examination Certificate in Laws by the University of Hong Kong in 1995 and was awarded his Postgraduate Certificate in Laws (P.C.LL) by the University of Hong Kong in 1998.

Mr. Mak worked in Dublin, Ireland with Messrs. Donald T. McAuliffe & Co., Solicitors of Ireland from 1990 to 1991 and worked in London, England with Messrs. Sparrow & Trieu, Solicitors from 1991 to 1992.

Mr. Mak is being an independent non-executive director of U-right International Holdings Limited (Provisional Liquidators Appointed) (stock code 627).

Save as disclosed above, Mr. Mak had not held any other positions with the Company or any members of the Group, had not held any other directorships in any listed public companies in the last three years and does not have other major appointment or professional qualifications.

Save as disclosed above, Mr. Mak has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of hereof, Mr. Mak does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Mak. He has no fixed term of service with the Company. He will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such general meeting in accordance with the bye-laws of the Company. He will be entitled to an annual director's fee of HK\$60,000 which is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Mak.

The Company welcomes Mr. Law and Mr. Mak to the Board.

By Order of the Board
Karce International Holdings Company Limited
Sung Ying Chung
Chairman

Hong Kong, 22 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 three independent non-executive directors, Mr. Lum Pak Sum, Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick.