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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)

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 Suite 3404, 34th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 23 April 2010 (Friday) at 10:30 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 2009 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

* *for identification purpose only*

5. to transact any other business.

By Order of the Board
Karce International Holdings Company Limited
Cheng Mei Chau
Company Secretary

Hong Kong, 12 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.