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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)

NON-COMPLIANCE WITH INED REQUIREMENTS

The Board of Directors (the “Board”) of the Company announces that following the resignation of Mr. Sun Yaoquan as an independent non-executive director of the Company effective from 1 February 2009, the number of independent non-executive directors of the Company falls below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board will appoint an appropriate person to fill the vacancy as soon as possible within three months from 1 February 2009 pursuant to the Rule 3.11 of the Listing Rules.

Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By order of the Board
Karce International Holdings Company Limited
Tong Shek Lun
Chairman and Managing Director

Hong Kong, 3 February 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 two independent non-executive Directors, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.

** For identification purposes only*