

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

泰盛實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The announcement is made at the request of The Stock Exchange of Hong Kong Limited. The board of directors (the “Board”) of Karce International Holdings Company Limited (the “Company”) noted today’s increase in price and trading volume of the shares of the Company and wish to state that it is not aware of any reasons for such increase save that it is in negotiation for the acquisition of a company that owns chrome mines which, if it proceeds, will be a very substantial acquisition for the Company.

Accordingly, investors are advised to exercise caution in dealing in the securities of the Company.

The Board also confirms that, save as aforesaid, there are no negotiations or agreements relating to intended acquisition or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules which is or may be of price sensitive nature.

Further announcements will be made as and when appropriate.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the board of Directors
Karce International Holdings Company Limited
Cheng Mei Chau
Company Secretary

Hong Kong, 26 August 2010

* *For identification purposes only*

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.