



TACK HSIN HOLDINGS LIMITED

德興集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 611)

Unusual Price Movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors of Tack Hsin Holdings Limited (the “Company”) have noted today's increase in price of the shares of the Company and wishes to state that we are not aware of any reasons for such increases.

Saved as the announcement dated 18 February 2008, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of 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 a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Tack Hsin Holdings Limited
Chan Shu Kit
Chairman

Hong Kong, 18 March 2008

As at the date of this announcement, the Board comprises: Mr. Chan Shu Kit, Mr Kung Wing Yiu and Mr. Chan Ho Man as executive directors, and Mr. Kung Fan Cheong, Chan Ka Ling, Edmond and Mr. Lo Kin Cheung as independent non-executive directors.