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**TAI-I INTERNATIONAL  
(BERMUDA) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**TAI-I INTERNATIONAL  
(BVI) LIMITED**

*(Incorporated in the BVI with limited liability)*

**CLARIFICATION ANNOUNCEMENT**

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the composite offer and response document jointly issued by Tai-I International (Bermuda) Limited (the “**Privateco**”) and Tai-I International (BVI) Limited (“**Tai-I BVI**”) dated 18 February 2011 and the announcement (the “**Joint Announcement**”) jointly issued by the Privateco and Tai-I BVI dated 11 March 2011.

It was stated in the third paragraph under the section headed “Shareholding of Privateco” of the Joint Announcement that “Immediately before the commencement of the offer period (as defined under the Takeovers Code) of the Privateco Offer, the Offeror and parties acting in concert with it did not hold, control or direct any Privateco Shares and rights over the Privateco Shares.” (the “**Paragraph**”).

It was noted that there was an error in the translation of the Paragraph in the Chinese version of the Joint Announcement. The correct translation should read as follows:–

“緊接私營公司收購建議期間（定義見收購守則）開始前，收購方及其一致行動人士並無持有、控制或指示任何私營公司股份及私營公司股份之權利。”

No change to the English version of the Joint Announcement is required, and save as disclosed above, no other changes to the Chinese version of the Joint Announcement are required.

By order of the Board

**Tai-I International (Bermuda) Limited**

**Huang Cheng-Roang**

*Director*

By order of the Board

**Tai-I International (BVI) Limited**

**Hsu Shou-Hsin**

*Sole Director*

Hong Kong, 14 March 2011

*As at the date of this joint announcement, the board of directors of the Privateco comprises two Directors, namely Mr. Huang Cheng-Roang and Mr. Lin Chi-Ta.*

*The directors of the Privateco jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to Tai-I BVI and its associates and parties acting in concert with Tai-I BVI) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, Mr. Hsu Shou-Hsin is the sole director of Tai-I BVI.*

*Mr. Hsu Shou-Hsin accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Privateco and its associates and parties acting in concert with the Privateco) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, the board of directors of Taiwan Tai-I comprises seven directors, namely Mr. Hsu Jui-Chun, Mr. Hsu Shou-Hsin, Mr. Hsu Shou-Teh, Mr. Liao Wen-Lung, Mr. Kanayama Akikazu, Mr. Huang Dong-Chuan and Ms. Hsu Yu-Ying.*

*The directors of Taiwan Tai-I jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Privateco and its associates and parties acting in concert with the Privateco) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The English text of this joint announcement shall prevail over its Chinese text.*