



FOR IMMEDIATE RELEASE

12 July 2007

## RESULT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Tinci Holdings Ltd. ("the Company" or "Tinci") (TINCI), the AIM listed China-based environmental engineering company, announces that all the resolutions proposed at the Annual General Meeting of the Company held today, 12 July 2007, at Wuyangxincheng Plaza, No. 111-115 Siyouxin Road, Guangzhou, China, were passed unanimously.

Mr. Xu Jinfu, the Chief Executive Officer, commented in the Company's full year results for 2006, announced on 21 June 2007, that the Directors expect 2007 to be a difficult year for Tinci and the Company is expected to report a loss for the first half-year in 2007. The Directors' view has not changed, although the order pipeline for delivery in 2008 and beyond appears encouraging.

The Company intends to publish its interim results for the first half of 2007 during the week beginning 10 September 2007, at which time the Company will update shareholders further.

Copies of the resolutions passed at the AGM are available on Tinci's website ([www.tinciholdings.com](http://www.tinciholdings.com)) and at Tinci's registered office at Excel Asia (Hong Kong) Limited, 10th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Hong Kong.

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**For further information, please visit [www.tinciholdings.com](http://www.tinciholdings.com) or contact:**

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## **ABOUT TINCI HOLDINGS LTD**

Tinci Holdings Ltd. is the parent company of Tinci Sanhe Environmental Engineering Co. Ltd., an environmental engineering company founded in October 2001, which is primarily involved in developing, manufacturing and installing flue gas desulphurisation (FGD) systems for reducing sulphur dioxide (SO<sub>2</sub>) emissions from coal-fired power stations and large industrial boilers in China.

Sulphur dioxide discharges rose 27% between 2000 and 2005 in China, where air pollution is blamed for more than 400,000 premature deaths a year. China's State Environmental Protection Administration (SEPA) has estimated that existing and new Chinese plants will require total FGD investment of RMB 102 billion (c. £6.9 billion) from 2006-2010, with the total investment required expected to rise to RMB 190 billion (c. £12.9 billion) by 2020.

As one of the top ten FGD companies in China, Tinci is well positioned to benefit from the current demand for FGD technology in China. The Company's shares are traded on the AIM market of the London Stock Exchange under the symbol 'TNCI'.