



FOR IMMEDIATE RELEASE

15 February 2008

CHANGE OF ADVISER

The Directors of **Tinci Holdings Ltd.** ("the Company" or "Tinci") (TINCI), the AIM quoted China-based environmental engineering company, today announced that Zimmerman Adams International Limited has ceased to act as nominated adviser from the close of business on the 14th of February, 2008.

The Company's shares will be suspended from trading with effect from 7:00 am on the 15th of February. If by the 17th of March, 2008 the Company has failed to appoint a replacement nominated adviser, the listing of its securities on AIM will be cancelled. The Company is in discussions with other nominated advisers.

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For further information, please visit www.tinciholdings.com or contact:

Shared Value Limited
Nicolas Duperrier
Tel. +44 (0) 20 7321 5010
tinci@sharedvalue.net

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 (SO₂) 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'.