20 June 2008

Tinci Holdings Limited
("Tinci" or the "Company")

Notice of AGM and Posting of Annual Report and Accounts

Notice is hereby given that an Annual General Meeting of the Company will be held at the Company's offices at 18th Floor, Wuyangxincheng Plaza, No. 111-115 Siyouxin Road, Guangzhou, China on 11 July 2008 at 2:00 p.m. PRC time.

Copies of the Company's Annual Report and Accounts for the year ended 31 December 2007 ("Annual Report and Accounts"), Notice of AGM and Proxy Form have today been posted to Shareholders.

Additional copies of the Annual Report and Accounts, Notice of AGM and Proxy Form may be requested directly from the Company. The documents are also available on the Company's website, www.tinciholdings.com.

For further information, please visit 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_2") 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'.