

15 June 2010

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

### **Announcement of AGM Date**

Tinci Holdings Ltd. ("the Company" or "Tinci") (TNCI), the AIM listed environmental engineering company, today announced that its 2010 Annual General Meeting (AGM) will be held at 18th Floor, Wuyangxincheng Plaza, No. 111-115 Siyouxin Road, Guangzhou, China at 11.00am Hong Kong time on Thursday, 22 July 2010.

#### **Enquiries:**

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#### **About Tinci**

Tinci 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 FGD systems for reducing sulphur dioxide (SO<sub>2</sub>) emissions from coal-fired power stations and large industrial boilers in China.

The Company's shares are traded on the AIM market of the London Stock Exchange under the symbol 'TNCI'.

For further information on Tinci and on its various FGD technology processes, please visit [www.tinciholdings.com](http://www.tinciholdings.com)