

25 January 2011

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

Directors' Dealings

Tinci Holdings Ltd. (AIM: TNCI), the AIM quoted environmental engineering company, was today notified that Mr Jinfu Xu, the Company's chief executive and largest shareholder has acquired 7,676,565 ordinary shares in the Company ("Shares") from Ms Keer Wang, a non-executive director. The price was 20.4 pence per Share. In addition, Mr Xu has purchased a further 3,200,000 Shares from Ms Wang's two brothers at the same price. The transactions were completed on 25 January 2011.

Following these transactions Ms Wang retains 2,136,435 Shares (4.0% of the issued share capital of the Company) and Mr Xu's holding increases to 33,503,565 Shares (63.6% of the issued share capital of the Company).

Enquiries:

Tinci

David Steeds, Chairman
Joshua Cheng

T: +44 (0)7836 578222
T: +1 512 577 4613

Westhouse Securities Limited

Tom Price / Martin Davison T: +44 (0)207 601 6100

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 (SO₂) 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