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TRULY®

TRULY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

**CLARIFICATION OF THE NAME OF THE
INVESTEE CORPORATION**

Reference is made to the announcement of Truly International Holdings Ltd. (the “Company”) dated 16 November 2011 (the “Announcement”) in relation to the results announcement for the nine months ended 30 September 2011 of the Company and its subsidiaries.

The Company wishes to clarify that the HarmStar Display Corporation as stated in Page 4 Notes No.7 : “As at 30 September 2011, equity security included in available-for-sale investment is 116,140,000 Ordinary shares of HarmStar Display Corporation, which is stated at fair value and represented as approximately 2% of investee’s capital owned. HarmStar Display Corporation is listed in Taiwan.” should be HannStar Display Corporation.

As at the date of this announcement, the Board comprises four executive directors, Mr. Lam Wai Wah, Steven, Mr. Wong Pong Chun, James, Mr. Cheung Tat Sang, James and Mr. Li Jian Hua; and three independent non-executive directors, Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing.

By Order of the Board
Truly International Holdings Ltd.
Ma Wai Tong
Company Secretary

Hong Kong, 18 November 2011