

20th Floor, Hong Kong Club Building,
3A Chater Road, Central,
Hong Kong.
Telephone: (852) 2532 2688, 2522 3112
Fax: (852) 2810 4108, 2868 5230, 2877 2487

大昌集團有限公司
Tai Cheung Holdings Limited
(Incorporated Bermuda with limited liability)

Our Ref: GSD/TCHL/4648
14th September 2006



06017121

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Room 3045 (Stop 3-4), 450 Fifth Street
Washington, DC 20549
U.S.A.

BY AIRMAIL



SUPPL

Dear Sirs,
Re: Tai Cheung Holdings Limited
Rule 12g3-2(b) Exemption
File No. 82-3528

Pursuant to Rule 12g3-2(b)(1)(iii), and on behalf of Tai Cheung Holdings Limited (the "Company"), enclosed are the documents described on Annex A hereto for your attention.

These documents supplement the information previously provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on 23rd June 1993.

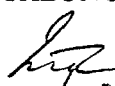
This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned at (011-852) 2532 2688 in Hong Kong if you have any questions.

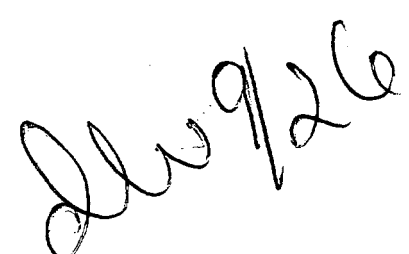
Please acknowledge receipt of this letter and the enclosed materials by date stamping the enclosed receipt copy of this letter and please return it to Daniel L. Goelzer, Baker & McKenzie, 815 Connecticut Avenue, N.W. Washington, D.C. 20006-4078 in the enclosed self-addressed envelope.

Thank you for your kind attention.

Yours faithfully,
TAI CHEUNG HOLDINGS LIMITED


Ivy Y. H. Tam
Secretary
Encl

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E SEP 28 2006
THOMSON
FINANCIAL



File No. 82-3528

Annex A to Letter to the SEC
dated 14th September 2006
of Tai Cheung Holdings Limited

The documents checked below are being furnished to the SEC to supplement information provided with respect to the Company's request for exemption under Rule 12g3-2, which exemption was established on June 23, 1993 :

Description of Documents

Title : Notifications of Resignation of Director

Date : 13th September 2006

Entity requiring item : (i) Hong Kong Stock Exchange (pursuant to listing agreement between Exchange and Company); and
(ii) the Hong Kong Companies Registry
pursuant to the Hong Kong Companies Ordinance

Tai Cheung Holdings Limited 

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

RESIGNATION OF DIRECTOR

The Board of Directors (the "Board") of Tai Cheung Holdings Limited (the "Company") announces that Mr. Benedict Cho Hung WOO ("Mr. Woo") has resigned as an independent non-executive director, member of the audit committee and member of the remuneration committee of the Company for personal reasons with effect from 13th September 2006.

The Board wishes to express its appreciation for Mr. Woo's valuable contribution to the Company during his tenure of office. Mr. Woo has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

By Order of the Board
David Pun Chan
Chairman

Hong Kong, 13th September 2006

As at the date hereof, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.

Companies Registry
公司註冊處Notification of Changes of
Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

F 4549

1 Company Name 公司名稱

Tai Cheung Holdings Limited

2 Type of Change 更改事項

- * Resignation or cessation 辭職或停職
 New appointment 新委任
 Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁A填寫)

- * Secretary 秘書 Director 董事 Alternate Director 替代董事

Name 姓名

Woo Cho Hung, Benedict

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

A159444(6)

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation
辭職或停職日期DD 日 MM 月 YYYY 年
13 09 2006

Date 日期

Alternate To 替代

* Please tick the relevant box(es) 請在有關係內加 ✓ 號

Presentor's Name and Address

提交人的姓名及地址

Tam Yee Har
 Authorized Person
 20th Floor
 The Hong Kong Club Building
 3A Chater Road, Central
 Hong Kong

For Official Use

請勿填寫本欄

3 Details of Change 更改詳情 (cont'd 續上頁)

(Notes 註
3 & 4)

B. Appointment / Change of particulars 委任 / 更改資料
(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事 / 秘書，請用續頁 B 填寫)

Brief Description 簡略描述	Effective Date(s) 生效日期
	DD 日 MM 月 YYYY 年

Existing Name
現用姓名

Name / New Name
姓名 / 新姓名

Surname 姓氏

Other names 名字

Alias (if any) 別名 (如有的話)

Previous Names 前用姓名

Address 地址

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

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I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

--	--


Number 號碼

Issuing Country 簽發國家

This Notification includes _____ Continuation Sheet A and _____ Continuation Sheet B.

本通知書包括 _____ 張續頁 A 及 _____ 張續頁 B。

Signed 簽名 :



(Name 姓名): (Tam Yee Har) Date 日期: 13th September 2006

~~Director~~ / Secretary / ~~Manager~~ /
Authorized Representative *
董事 / 秘書 / 經理 / 授權代表 *

* Delete whichever does not apply 請刪去不適用者

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File No. 82-3528

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Yours faithfully,
TAI CHEUNG HOLDINGS LIMITED



Ivy Y. H. Tam
Secretary
Encl.

File No. 82-3528

Annex A to Letter to the SEC
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of Tai Cheung Holdings Limited

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