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TAI SHING

Tai Shing International (Holdings) Limited

泰盛國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JULY 2016

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 4 July 2016.

Reference is made to the circular (the “**Circular**”) of Tai Shing International (Holdings) Limited (the “**Company**”) dated 10 June 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions were duly passed by the Shareholders at the EGM held on 4 July 2016 by way of poll.

Details of the poll results of the EGM are set out below:

SPECIAL RESOLUTION		No. of votes (%)	
		For	Against
1.	To approve the Change of Company Name	43,812,635 100%	0 0%
ORDINARY RESOLUTIONS			
1.	To elect Mr. Leung Chung Nam as executive Director of the Company	43,812,635 100%	0 0%
2.	To elect Ms. Jim Ka Man as a non-executive Director of the Company	43,812,635 100%	0 0%
3.	To elect Ms. Yeung Mo Sheung, Ann as an independent non-executive Director of the Company	43,812,635 100%	0 0%
4.	To elect Mr. Hau Chi Kit as an independent non-executive Director of the Company	43,812,635 100%	0 0%
<p>As more than 75% of the votes were cast for the Special Resolution and more than 50% of the votes were cast for the Ordinary Resolution, the Special Resolution and the Ordinary Resolutions were duly passed at the EGM respectively.</p>			

Notes:

1. The full text of the proposed resolutions were set out in the notice of the EGM dated 10 June 2016.
2. As at the date of the EGM, a total of 99,351,565 Shares were in issue, which was the total number of Shares entitling the holders of Shares to attend and vote for or against the proposed resolutions at the EGM. As stated in the Circular, no Shareholder was required to abstain from voting at the EGM. Moreover, no Shareholder has indicated in the Circular to vote against any of the proposed resolutions at the EGM.
3. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board of
Tai Shing International (Holdings) Limited
Lau Kelly
Executive Director

Hong Kong, 4 July 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Tam Kwok Leung (*Chief Executive Officer*)

Mr. Leung Chung Nam

Mr. Lau, Kelly

Non-executive Director:

Ms. Jim Ka Man

Independent non-executive Directors:

Dr. Wan Ho Yuen, Terence

Ms. Yeung Mo Sheung, Ann

Mr. Han Chi Kit

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at <http://www.equitynet.com.hk/8103/>.

* For identification purpose only