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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)

(the “Company”)

(Stock Code: 8103)

List of Directors and their Role and Function

The members of the board (“Board”) of directors (“Directors”) of Tai Shing International (Holdings) Limited are set out below.

Executive Directors:

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

Mr. Lau, Kelly

Mr. Leung Chung Nam

Non-executive Director:

Ms. Jim Ka Man

Independent Non-executive Directors:

Dr. Wan Ho Yuen, Terence

Ms. Yeung Mo Sheung, Ann

Mr. Hau Chi Kit

* *For identification purpose only*

Under the Board, three Board committees are set up with terms and reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Wan Ho Yuen, Terence		C	C	C
Ms. Yeung Mo Sheung, Ann		M	M	M
Mr. Hau Chi Kit		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board of
Tai Shing International (Holdings) Limited
Tam Kwok Leung
Executive Director

Hong Kong, 24 June 2016