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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)

REMOVAL OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Shing International (Holdings) Limited (the “**Company**”) has resolved to remove Mr. Zhang Jinshu (“**Mr. Zhang**”) as an executive Director of the Company with effect from 24 June 2016 pursuant to Article 89(3) of the articles of association of the Company.

REASONS FOR THE REMOVAL

The removal is made on the grounds that Mr. Zhang has failed to report his duties as Director to the Company and failed to attend any Board meetings or general meetings of the Company for a consecutive period of more than six months without any special leave of absence granted by the Board.

Save as disclosed above, the Board is not aware of any disagreement between Mr. Zhang and the Board or any matters that need to be brought to the attention of holders of securities of the Company. The Board also considers that the removal of Mr. Zhang from his directorship with the Company will not have any adverse effect on the operations of the Company.

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

Hong Kong, 24 June 2016

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

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, Terrence

Ms. Yeung Mo Sheung, Ann

Mr. Hau Chi Kit

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