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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of Tai Shing International (Holdings) Limited (the “**Company**”) will be held at Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on 4 July 2016 at 8:00 a.m., to consider and, if thought fit, to pass with the following resolutions of the Company:

(A) SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the name of the Company be and is hereby changed from “Tai Shing International (Holdings) Limited” to “Trillion Grand Corporate Company Limited” and the new dual foreign name “萬泰企業股份有限公司” be and is hereby adopted to replace the existing Chinese name of the Company “泰盛國際(控股)有限公司” (which was previously adopted by the Company for identification purpose only), with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands and **THAT** any one director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the aforesaid change of name of the Company.”

(B) ORDINARY RESOLUTIONS

1. to re-elect Mr. Leung Chung Nam as an executive Director of the Company.
2. to re-elect Ms. Jim Ka Man as a non-executive Director of the Company.

* *For identification purpose only*

3. to re-elect Ms. Yeung Mo Sheung, Ann as an independent non-executive Director of the Company.
4. to re-elect Mr. Hau Chi Kit as an independent non-executive Director of the Company.

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

Hong Kong, 10 June 2016

Registered Office:
Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place
of business in Hong Kong:*
M2B2, 7/F.
Kaiser Estate,
Phase 3
No. 11 Hok Yuen Street Hunghom,
Kowloon
Hong Kong

Notes:

- (1) Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint a proxy to attend and vote instead of him/her and a proxy so appointed shall have the same right as the member to speak at the EGM. A proxy need not be a member of the Company. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM.
- (2) To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting, and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.
- (3) Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting, and in such event the instrument appointing a proxy shall be deemed to be revoked.

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

Executive Directors:

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

Ms. Ju Lijun

Mr. Zhang Jinshu

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

This notice, 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 notice 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 notice misleading.

This notice will remain on the “Latest Company Announcements” page of the website of Growth Enterprise Market at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at <http://www.equitynet.com.hk/8103/>.