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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “Tai Shing International (Holdings) Limited” to “Trillion Grand Corporate Company Limited” and to adopt “萬泰企業股份有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “泰盛國際(控股)有限公司”.

A circular containing, among other things, information in relation to the proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of Tai Shing International (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “Tai Shing International (Holdings) Limited” to “Trillion Grand Corporate Company Limited” and to adopt “萬泰企業股份有限公司” as the dual foreign name of the Company to replace the existing Chinese name of “泰盛國際(控股)有限公司”(which was previously adopted by the Company for identification purpose only) (the “**Change of Company Name**”). The stock short name of the Company will be changed consequently.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name will be subject to the following conditions:

* For identification purpose only

- (1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (the “**EGM**”) to approve the Change of Company Name; and
- (2) the Registrar of Companies in the Cayman Islands approving the Change of Company Name and the new names being entered in the register of companies by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new name and the new dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. Upon the Change of Company Name becoming effective, the Company will then comply with the necessary filing procedures with the Companies Registry in Hong Kong. The stock short name of the Company will be changed accordingly.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Change of Company Name can provide the Company with a fresh corporate image and identity which will benefit the future business development of the Company and believes that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificate for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, any new share certificates of the Company will be issued under the new name of the Company.

Further announcement(s) will be made by the Company in due course to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited.

GENERAL

An EGM will be convened and a special resolution will be proposed for the Shareholders to consider and, if thought fit, to approve the Change of Company Name. A circular containing, among other things, information in relation to the proposed Change of Company Name and a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

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

Hong Kong, 10 June 2016

As at the date of this announcement, the Executive Directors are Mr. Tam Kwok Leung (Chief Executive Officer), Ms. Ju Lijun, Mr. Zhang Jinshu, Mr. Lau, Kelly Mr. Leung Chung Nam; the Non-executive Director is Ms. Jim Ka Man; and the Independent non-executive Directors are Dr. Wan Ho Yuen, Terence, Ms. Yeung Mo Sheung, Ann, and Mr. Hau 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 “Latest Company Announcements” page of the GEM Website at www.hkgem.com for 7 days from the date of its posting, the Stock Exchange at www.hkexnews.hk and on the Company’s website at www.equitynet.com.hk/8103/.