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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)

RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE AND CHANGE OF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Shing International (Holdings) Limited (the “**Company**”) announces that:–

1. Dr. Chew Chee Wah (“**Dr. Chew**”) has tendered his resignation as chairman, executive Director and compliance officer of the Company with effect from 29 April 2016.
2. Mr. Lai Chi Leung (“**Mr. Lai**”) has tendered his resignation as an independent non-executive Director, member of the audit committee, member of the remuneration committee and member of the nomination committee of the Company with effect from 29 April 2016.

The Board of the Company announces that, the Company has received the resignation letter from Dr. Chew on 29 April 2016, to resign as chairman, executive Director and compliance officer of the Company with immediate effect as he would like to devote more time to his business and personal affairs. The resignation of Dr. Chew as the chairman and executive Director of the Company will not cause the number of members of the Board to fall below the quorum and hence the normal discharge of duties by the Board will not be affected. Mr. Lau Kelly, executive Director, has been appointed as the compliance officer for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited with effect from 29 April 2016 in replace of Dr. Chew. The Company has also received the resignation letter from Mr. Lai on 29 April 2016, to resign as an independent non-executive Director, member of the audit committee, member of the remuneration committee and member of the nomination committee of the Company with immediate effect as he would like to devote more time to his business and personal affairs.

Dr. Chew and Mr. Lai have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to their resignation.

The Board would like to express its sincere gratitude to Dr. Chew and Mr. Lai for their contribution to the Board, the Company and its shareholders during their tenure of services.

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

Hong Kong, 29 April 2016

As at the date of this announcement, 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 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/>.