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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)**

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors of Tai Shing International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of directors and changes in the composition of board committees with effect from 4 March 2016:

1. Ms. Jim Ka Man (“**Ms. Jim**”) has been appointed as a non-executive director of the Company; and
2. Mr. Hau Chi Kit (“**Mr. Hau**”) has been appointed as (i) an independent non-executive director of the Company and (ii) the member of each of the audit committee, remuneration committee and nomination committee of the Company.

#### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Jim has been appointed as a non-executive director of the Company with effect from 4 March 2016.

The biographical information of Ms. Jim is set out below.

Ms. Jim, aged 34, has extensive working experience in sales and marketing, business management and planning. She has been working in management level since 2006. She is currently a managing director of a food company.

A letter of appointment for the directorship of Ms. Jim in the Company for a term of 1 year has been signed by both the Company and Ms. Jim. Her appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

\* For identification purpose only

Ms. Jim is entitled to an annual director's fee of HK\$216,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to her experience as a non-executive director of the Company, her duties and responsibilities with the Company and the market rate for the position.

Ms. Jim does not at present and did not in the past three years, hold any directorship in any other listed public companies or any other position with the Company or any other members of the Group.

As at the date of this announcement, Ms. Jim does not hold any shares or options of the Company. Ms. Jim has no interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance and does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(w) of the Rules Governing the Listing of securities on the Growth Enterprise Market (the "GEM") of the Stock Exchange (the "GEM Listing Rules") and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is also pleased to announce that Mr. Hau has been appointed as (i) an independent non-executive director of the Company and (ii) the member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 4 March 2016.

The biographical information of Mr. Hau is set out below.

Mr. Hau, aged 44, is currently an independent non-executive director of China Zenith Chemical Group Limited (Stock code: 362) and eForce Holdings Limited (Stock Code: 943), all being companies whose shares listed on the Main Board of the Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Hau is a solicitor. He was a barrister-at-law in private practice in Hong Kong from 2001 to 2008. Prior to becoming a barrister, Mr. Hau worked at the Securities and Futures Commission.

During the past three years, he was an independent non-executive director of CNC Holdings Limited (Stock Code: 8356) from May 2011 to May 2015 and Celebrate International Holdings Limited (Stock Code: 8212) from May to November 2015, all being companies whose shares listed on the GEM of the Stock Exchange.

Save as disclosed above, Mr. Hau does not at present, and did not in the past three years, hold any directorship in any other listed public companies or any other position with the Company or any other members of the Group.

A letter of appointment for the directorship of Mr. Hau in the Company for a term of 3 years has been signed by both the Company and Mr. Hau. His appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Hau is entitled to an annual director's fee of HK\$120,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience as an independent non-executive director of the Company, his duties and responsibilities with the Company and the market rate for the position.

As at the date of this announcement, Mr. Hau does not hold any shares or options of the Company. Mr. Hau has no interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance and does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(w) of the GEM Listing Rules and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Jim and Mr. Hau.

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

Hong Kong, 4 March 2016

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

*Executive Directors:*

Dr. Chew Chee Wah (*Chairman*)

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

Ms. Ju Lijun

Mr. Zhang Jinshu

Mr. Luk Chi Shing

Mr. Lau, Kelly

Mr. Leung Chung Nam

*Non-executive Director:*

Ms. Jim Ka Man

*Independent non-executive Directors:*

Dr. Wan Ho Yuen, Terence

Mr. Koh Kwing Chang

Mr. Lai Chi Leung

Ms. Yeung Mo Sheung, Ann

Mr. Hau Chi Kit

*This announcement, for which all 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 in this announcement misleading.*

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