

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 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 1 March 2016:

1. Mr. Leung Chung Nam (“**Mr. Leung**”) has been appointed as an executive director of the Company; and
2. Ms. Yeung Mo Sheung, Ann (“**Ms. Yeung**”) 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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Leung has been appointed as an executive director of the Company with effect from 1 March 2016.

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

Mr. Leung, aged 28, obtained a Bachelor degree of Business Administration in Accountancy from the City University of Hong Kong in 2010. He is a member of the Association of Chartered Certified Accountants and has over 5 years of experience in business project management.

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

* *For identification purpose only*

Mr. Leung is entitled to an annual director's fee of HK\$325,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience as an executive director of the Company, his duties and responsibilities with the Company and the market rate for the position.

Mr. Leung 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, Mr. Leung does not hold any shares or options of the Company. Mr. Leung 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 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 Ms. Yeung 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 1 March 2016.

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

Ms. Yeung, aged 51, is presently a solicitor of Messrs. Wong & Wong Lawyers, a legal firm in Hong Kong. She is currently an independent non-executive director of E Lighting Group Holdings Limited (stock code: 8222) and Merdeka Financial Services Group Limited (stock code: 8163), all being companies whose shares are listed on the GEM of the Stock Exchange. She is also currently an independent non-executive director of Success Universe Group Limited (stock code: 487), whose shares are listed on the Main Board of the Stock Exchange.

During the past three years, she was an independent non-executive director of Hao Wen Holdings Limited (stock code: 8019) from January 2011 to July 2014, whose shares are listed on the GEM and Dejin Resources Group Company Limited (stock code: 1163) from September 2013 to August 2015, whose shares are listed on the Main Board of the Stock Exchange.

She holds a Bachelor degree of Retail Marketing with honours from the Manchester Metropolitan University in the United Kingdom and a Diploma in Marketing from The Chartered Institute of Marketing. She pursued her further study on legal course and has been awarded a Diploma in Legal Practice from the Manchester Metropolitan University in the United Kingdom in 1998. She has over 16 years of experience in legal field in private practise working with various law firms in Hong Kong.

Save as disclosed above, Ms. Yeung 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 Ms. Yeung in the Company for a term of 3 years has been signed by both the Company and Ms. Yeung. Her appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Ms. Yeung 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 her experience as an independent non-executive director of the Company, her duties and responsibilities with the Company and the market rate for the position.

As at the date of this announcement, Ms. Yeung does not hold any shares or options of the Company. Ms. Yeung 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 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 Mr. Leung and Ms. Yeung.

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

Hong Kong, 1 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

Independent non-executive Directors:

Dr. Wan Ho Yuen, Terence

Mr. Koh Kwing Chang

Mr. Lai Chi Leung

Ms. Yeung Mo Sheung, Ann

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.

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/.