

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2016

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 29 January 2016.

Reference is made to the circular (the “**Circular**”) of Tai Shing International (Holdings) Limited (the “**Company**”) dated 12 January 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions were duly passed by the Shareholders at the EGM held on 29 January 2016 by way of poll.

Details of the poll results of the EGM are set out below:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To grant a Refreshment of General Mandate to Issue shares (as defined in the notice of the EGM)	40,013,142 100%	0 0%
2.	To elect Mr. Lau, Kelly as an executive Director of the Company	40,013,142 100%	0 0%
3.	To elect Dr. Wan Ho Yuen, Terence as an independent non-executive Director of the Company	40,013,142 100%	0 0%

As more than 50% of the votes were cast for the above resolutions, all resolutions were duly passed at the EGM respectively.

Notes:

1. The full text of the proposed resolutions were set out in the notice of the EGM dated 12 January 2016.
2. As at the date of the EGM, a total of 993,515,656 Shares were in issue, which was the total number of Shares entitling the holders of Shares to attend and vote for or against the proposed resolutions at the EGM. As stated in the Circular, pursuant to Rule 17.42A(1) of the GEM Listing Rules, any controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executives of the Company and their respective associates shall abstain from voting in favour of the resolution to approve the proposed grant of the Refreshed General Mandate. Given that the Company has no controlling Shareholder and neither the Directors (excluding independent non-executive Directors) nor the chief executives of the Company and their respective associates have any interest in the shares, no Shareholders were required to abstain from voting in favour of the proposed resolutions at the EGM. Moreover, no Shareholder has indicated in the Circular to vote against any of the proposed resolutions at the EGM.
3. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 29 January 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

Independent non-executive Directors:

Dr. Wan Ho Yuen, Terence
Mr. Koh Kwing Chang
Mr. Lui Wai Ming
Mr. Lai Chi Leung

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/>.

** For identification purpose only*