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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 NON-EXECUTIVE DIRECTOR

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

1. Ms. Xiao Yongzhen (“**Ms. Xiao**”) has tendered her resignation as a non-executive Director of the Company with effect from 11 December 2015.

The Board of the Company announces that, the Company has received the resignation letter from Ms. Xiao on 11 December 2015, to resign as a non-executive Director of the Company with immediate effect as she would like to devote more time to her business and personal affairs.

Ms. Xiao has confirmed that she has 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 her resignation.

The Board would like to express its sincere gratitude to Ms. Xiao for her contribution to the Board, the Company and its shareholders during her tenure of services.

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

Hong Kong, 11 December 2015

* For identification purpose only

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. Lee Yiu Tung

Independent non-executive Directors:

Mr. Chan Yee Sze

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/>.