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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market on The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The Board of Directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) announces that on 16 November 2015, the Company granted, subject to acceptance of the grantees, the share options (the “Share Options”) to certain eligible persons under the share option scheme adopted by the Company on 12 November 2014 to subscribe for a total of 67,862,431 ordinary shares of HK\$0.1 each in the share capital of the Company (the “Share(s”).

Details of the Share Options granted are set out below:

Exercise price of Share Options granted	:	HK\$0.1 per Share, by reference to the highest of (i) the closing price of HK\$0.1 per Share as quoted on the Stock Exchange on 16 November 2015 (being the date of grant of the Share Options); (ii) the average closing price of approximately HK\$0.091 per Share as quoted on the Stock Exchange for the last five trading days immediately preceding the date of grant of the Share Options; and (iii) the nominal value of HK\$0.1 per Share
Total number of Share Options granted	:	67,862,431 options (each option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Share on the date of grant of the Share Options	:	HK\$0.1 per Share
Validity period of the Share Options	:	From 16 November 2015 to 15 November 2025

\* *For identification purpose only*

Among the 67,862,431 Share Options granted above, none of the grantees is a director, chief executive or substantial shareholder (as defined in the GEM Listing Rules) of the Company, or an associate (as defined in the GEM Listing Rules) of any of them.

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

Hong Kong, 16 November 2015

*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  
Ms. Zhang He  
Mr. Lee Yiu Tung

*Non-executive Directors:*

Mr. Dai Yuanxin  
Ms. Xiao Yongzhen

*Independent non-executive Directors:*

Mr. Chan Yee Sze  
Ms. Hu Yun  
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/>.*