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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2015**

The board (the “Board”) of directors (the “Directors”) of Tai Shing International (Holdings) Limited (the “Company”) is pleased to announce that the Resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Thursday, 24 September 2015.

Reference is made to the circular (the “Circular”) of the Company dated 25 August 2015 and all resolutions proposed in the notice (the “Notice of AGM”) of the annual general meeting of the Company (the “AGM”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF AGM**

The Board is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Thursday, 24 September 2015.

As at the date of the AGM, the total number of issued shares in the Company was 678,624,314 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 138,710,842 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder had a material interest in any of the matters to be considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. None of the Shareholders were only entitled to attend and vote only against the resolutions proposed at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

\* For identification purpose only

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 March 2014.	138,710,842 (100%)	0 (0%)
2.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 March 2015.	138,710,842 (100%)	0 (0%)
3.	To re-elect Ms. Ju Lijun as an executive director of the Company.	138,710,842 (100%)	0 (0%)
4.	To re-elect Mr. Dai Yuanxin as a non-executive director of the Company.	138,710,842 (100%)	0 (0%)
5.	To re-elect Ms. Xiao Yongzhen as a non-executive director of the Company.	138,710,842 (100%)	0 (0%)
6.	To re-elect Ms. Hu Yun as an independent non-executive director of the Company.	138,710,842 (100%)	0 (0%)
7.	To re-elect Mr. Lai Chi Leung as an independent non-executive director of the Company.	138,710,842 (100%)	0 (0%)
8.	To authorize the Board to fix the Directors' remunerations.	138,710,842 (100%)	0 (0%)
9.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and authorize the Board to fix their remuneration.	138,710,842 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to issue shares of the Company.	138,710,842 (100%)	0 (0%)
11.	To grant a general mandate to the Directors to repurchase shares of the Company.	138,710,842 (100%)	0 (0%)
12.	To extend the general mandate granted to the Directors to issue shares by the nominal amount of shares repurchased.	138,710,842 (100%)	0 (0%)
13.	To refresh the scheme mandate limit under the Company's share option scheme.	138,710,842 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of Resolutions, the Resolutions were duly passed as ordinary resolutions byway of poll at the AGM.

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

Hong Kong, 24 September 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:*

Dr. Pan Jin  
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.*