

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)

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 4 September 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 108,322,385 ordinary shares of HK\$0.05 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\$0.05 per Share, by reference to the highest of (i) the closing price of HK\$0.046 per Share as quoted on the Stock Exchange on 4 September 2015 (being the date of grant of the Share Options); (ii) the average closing price of approximately HK\$0.043 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\$0.05 per Share
Total number of Share Options granted	:	108,322,385 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\$0.046 per Share
Validity period of the Share Options	:	From 4 September 2015 to 3 September 2025

* For identification purpose only

Among the 108,322,385 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, 4 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 at <http://www.equitynet.com.hk/8103/>.