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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)

CHANGE IN DIRECTORS' INFORMATION

This announcement is made by Tai Shing International (Holdings) Limited (the “Company”) pursuant to Rules 17.50 and 17.50A 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 of the Company (the “Board”) has been informed by Dr. Chew Chee Wah (“Dr. Chew”), an Executive Director of the Company, that he was the chairman and Non-Executive Director of Golden Shield Holdings (Industrial) Limited (“Golden Shield”) (stock code: 2123). The Board has also been informed by Mr. Lui Wai Ming (“Mr. Lui”), an Independent Non-Executive Director of the Company, that he was an Independent Non-Executive Director of Golden Shield. Dr. Chew and Mr. Lui were dismissed by the liquidator with effect from 11 May 2015. During the period Dr. Chew acted as Golden Shield’s director, he focused on overseeing the restructuring work and the legal proceedings. During the period Mr. Lui acted as Golden Shield’s director, he focused on investigation into the outstanding audit issues and the legal proceedings.

Following the filing of a petition by a creditor of Golden Shield on 15 October 2014 and an amended petition by a creditor of Golden Shield on 23 December 2014, the High Court of the Hong Kong Special Administrative Region granted an Order for Winding Up by the Court (the “Court Order”) against Golden Shield dated 11 May 2015 and the official receiver was appointed as the provisional liquidator of Golden Shield. The Court Order against Golden Shield was during the period when Dr. Chew and Mr. Lui were one of its directors.

Based on information publicly available, Golden Shield was incorporated in Bermuda with limited liability and listed on The Stock Exchange of Hong Kong Limited. Golden Shield is principally engaged in the production and sale of cotton yarns and grey fabric and trading of raw materials for textile products. The Company does not have any interests in, and is not in any way related to or connected with Golden Shield. Other than the information set out above, the Board has no information on the abovementioned matter.

* *For identification purpose only*

The Board considers Dr. Chew and Mr. Lui are fit and proper to continuously carry out their responsibility.

The Board has been informed by Mr. Lui that he was appointed as Chief Financial Officer of Hosa International Limited (“Hosa”) (stock code: 2200) with effect from 7 August 2015. The Company does not have any interests in, and is not in any way related to or connected with Hosa.

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

Hong Kong, 14 August 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/>.