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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)

NOTICE OF BOARD MEETING

The board of Directors (the "Board") of Tai Shing International (Holdings) Limited (the "Company") announces that a meeting of the Board will be held at Room M2B2, 7/F, Kaiser Estate, Phase 3, No. 11 Hok Yuen Street, Hung Hom, Kowloon, Hong Kong on 14 August 2015 at 4:30 p.m., amongst others, for the following purposes:

1. To consider and approve the quarterly results of the Company and its subsidiaries for the three months ended 30 June 2015; and

2. To consider the payment of dividend, if any.

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

Hong Kong, 4 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

* *For identification purpose only*

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.