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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)

UPDATE ON STATUS OF RESUMPTION

Reference is made to Tai Shing International (Holdings) Limited (the “**Company**”)’s announcements dated 22 October 2014, 8 January 2015, 30 March 2015 and 21 April 2015 (the “**Announcements**”) in relation to, amongst other things, the conditions for resumption of trading of the Company’s shares imposed by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s progress on fulfilling these conditions. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Announcements.

On 13 July 2015, the Stock Exchange informed the Company that the Company is allowed to resume trading subject to publication of:

- (a) the results announcement and report for the year ended 31 March 2015; and
- (b) an announcement disclosing (i) how the Company has fulfilled the resumption conditions; and (ii) the details of the Company’s plan on its existing and new businesses.

The Stock Exchange may modify the resumption condition if the Company’s situation changes.

The Board will notify the Shareholders promptly the status and progress of the Company’s fulfillment of (a) and (b) above.

* For identification purpose only

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 July 2013 and will remain suspended until further notice.

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

Hong Kong, 13 July 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.