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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 2015

Reference is made to the circular of Tai Shing International (Holdings) Limited (the “**Company**”) dated 18 May 2015 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULT OF THE EGM

The Board announces that the proposed ordinary resolution to approve the appointment of Elite Partners CPA Limited as the auditors of the Company and its subsidiaries and authorise the board of directors of the Company to fix its remuneration as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 2 June 2015. Details of the proposed ordinary resolution was set out in the notice of EGM and the poll result for the ordinary resolution is as follows:

Ordinary Resolution		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve the appointment of Elite Partners CPA Limited as the auditors of the Company and its subsidiaries and authorise the board of directors of the Company to fix its remuneration.	269,570,895 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.

* For identification purpose only

As at the date of the EGM, the total number of Shares in issue was 1,140,603,857 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the above resolution at the EGM. No Shareholder was required to abstain from voting on the above resolution at the EGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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, 2 June 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/>.