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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)

RESIGNATION OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE; AND MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Shing International (Holdings) Limited (the “**Company**”) announces that:

1. Ms. Huang MiaoChan (“**Ms. Huang**”) as tendered her resignation as executive director of the Company with effect from 30 December 2014;
2. Ms. Yuen Wai Man (“**Ms. Yuen**”) has tendered her resignation as an independent non-executive director, member of the audit committee, member of the remuneration committee and member of the nomination committee of the Company with effect from 30 December 2014.

The Board of the Company announces that, the Company has received the resignation letters from Ms. Huang on 29 December 2014, to resign as an executive director of the Company with immediate effect as she would like to devote more time to her business and personal affairs; the Company has also received the resignation letter from Ms. Yuen on 30 December 2014, to resign as an independent non-executive director, member of the audit committee, member of the remuneration committee and member of the nomination committee of the Company with immediate effect as she would like to devote more time to her business and personal affairs.

The resignations of Ms. Huang and Ms. Yuen were considered and approved at a meeting of the Board and were effective from 30 December 2014. Ms. Huang and Ms. Yuen have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to their resignations.

* For identification purpose only

The Board would like to express its sincere gratitude to Ms. Huang and Ms. Yuen for their contributions to the Board, the Company and its shareholders during their tenure of services.

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

Hong Kong, 30 December 2014

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
Mr. Xu Jingbin
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/>.