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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2014

The board (the “Board”) of directors (the “Directors”) of Tai Shing International (Holdings) Limited (the “Company”) is pleased to announce that the Resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Wednesday, 12 November 2014.

Reference is made to the circular (the “Circular”) of the Company dated 10 October 2014 and all resolutions proposed in the notice (the “Notice of AGM”) of the annual general meeting of the Company (the “AGM”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Wednesday, 12 November 2014.

As at the date of the AGM, the total number of issued shares in the Company was 1,083,223,857 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 397,446,260 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder had a material interest in any of the matters to be considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. None of the Shareholders were only entitled to attend and vote only against the resolutions proposed at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

* For identification purpose only

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
2.	To re-elect Dr. Chew Chee Wah as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
3.	To re-elect Mr. Tam Kwok Leung as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
4.	To re-elect Ms. Huang MiaoChan as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
5.	To re-elect Mr. Zhang Jinshu as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
6.	To re-elect Mr. Luk Chi Shing as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
7.	To re-elect Ms. Zhang He as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
8.	To re-elect Mr. Lee Yiu Tung as an executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
9.	To re-elect Dr. Pan Jin as a non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
10.	To re-elect Ms. Xiao Yongzhen as a non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
11.	To re-elect Mr. Chan Yee Sze as an independent non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
12.	To re-elect Ms. Yuen Wai Man as an independent non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
13.	To re-elect Mr. Koh Kwing Chang as an independent non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
14.	To re-elect Mr. Lui Wai Ming as an independent non-executive director of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
15.	To authorise the Board to fix the Directors' remunerations	369,746,260 (93.03%)	27,700,000 (6.97%)
16.	To re-appoint CCTH CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration	369,746,260 (93.03%)	27,700,000 (6.97%)
17.	To grant a general mandate to the Directors to issue shares of the Company	369,746,260 (93.03%)	27,700,000 (6.97%)
18.	To approve the adoption of the New Share Option Scheme	369,746,260 (93.03%)	27,700,000 (6.97%)

As more than 50% of the votes were cast in favour of each of Resolutions, the Resolutions were duly passed as ordinary resolutions byway of poll at the AGM.

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

Hong Kong, 12 November 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
Ms. Huang MiaoChan
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
Ms. Yuen Wai Man
Mr. Koh Kwing Chang
Mr. Lui Wai Ming

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.

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