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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)**

### **RESUMPTION CONDITIONS**

Trading in the shares of Tai Shing International (Holdings) Limited (the “**Company**”) and its subsidiaries (the “**Group**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:00 a.m. on 2 July 2013. Given the Company’s circumstance, the Stock Exchange has imposed the following resumption conditions:–

- i) publish all outstanding financial results and reports, and address any audit qualifications; and
- ii) demonstrate the adequacy of financial reporting procedures and internal controls of the Group.

The Company must also comply with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

The Stock Exchange may modify the above and/or impose further conditions if the situation changes.

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

Hong Kong, 22 October 2014

\* *For identification purpose only*

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.*

*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.*