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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lee Yiu Tung (“**Mr. Lee**”) has been appointed as an executive Director of the Company with effect from 18 August 2014.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

On 18 August 2014, the Company has received the resignation letter from Mr. Tan Heming (“**Mr. Tan**”), to resign as an independent non-executive Director of the Company with immediate effect as he would like to devote more time to his business and personal affairs. The Board has resolved to accept his resignation at the same date. Mr. Tan has confirmed that he has 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 his resignation.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lee has been appointed as an executive Director with effect from 18 August 2014.

#### **Mr. Lee**

Mr. Lee, aged 51, holds a Bachelor of Arts in Architectural Studies with Honors, a Bachelor of Architecture and a Master of Science degree in Real Estate all from the University of Hong Kong. Mr. Lee is a member of Hong Kong Institute of Directors, Royal Institute of British Architects and Hong Kong Institute of Architects. Mr. Lee is a registered architect in Hong Kong with extensive working experiences in business management consultancy, property development, project management and development consultant services. Mr. Lee was appointed as the executive director of Birmingham International Holdings Limited (Stock code: 2309) until 11 January 2013.

Mr. Lee will enter into a service contract with the Company and the term of the service contract is for a period of three years. Mr. Lee's appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Lee is entitled to a remuneration of HK\$15,000 per month for the term of the service contract as determined by the Board by reference to his background, experience, duties and responsibilities with the Company and prevailing market conditions.

Save as disclosed above, Mr. Lee has not held any other major appointments and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does he has any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company and its subsidiary aforesaid above, Mr. Lee does not hold other positions with the Company or other members of the Group. Mr. Lee also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Lee confirmed that there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and there is no other matters relating to the appointment of Mr. Lee that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to warmly welcome Mr. Lee to join the Company.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

On 18 August 2014, the Company has received the resignation letter from Mr. Tan Heming, to resign as an independent non-executive Director of the Company with immediate effect as he would like to devote more time to his business and personal affairs. The Board has resolved to accept his resignation at the same date. Mr. Tan has confirmed that he has 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 his resignation.

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

Hong Kong, 18 August 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*)  
Mr. Han Fangfa  
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.*

\* For identification purpose only