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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

The Board is pleased to announce that Ms. Zhang He (“**Ms. Zhang**”) has been appointed as an executive Director of the Company with effect from 15 August 2014.

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 Ms. Zhang has been appointed as an executive Director of the Company with effect from 15 August 2014.

Ms. Zhang

Ms. Zhang, aged 32, has extensive working experience in media and entertainment business, business management, business planning and development for about eight years and was an executive director of TLT Lottotainment Group Limited (stock code: 8022) until May 2014. Furthermore, Ms. Zhang has been a director of a wholly owned subsidiary of the Company since April 2011.

Ms. Zhang will enter into a service contract with the Company and the term of the service contract is for a period of three years. Ms. Zhang’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, Ms. Zhang 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 her background, experience, duties and responsibilities with the Company and prevailing market conditions.

Save as disclosed above, Ms. Zhang 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 she has any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Group aforesaid above, Ms. Zhang does

* For identification purpose only

not hold other positions with the Company or other members of the Group. Ms. Zhang 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, Ms. Zhang 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 Ms. Zhang 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 Ms. Zhang to join the Company.

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

Hong Kong, 15 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

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. Tan Heming
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.