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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)

CHANGE OF COMPLIANCE OFFICER

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

CHANGE OF COMPLIANCE OFFICER

Mr. Liu Bo (“**Mr. Liu**”) has resigned as the compliance officer of the Company (“**Compliance Officer**”) with effect from 29 July 2014 as he would like to devote more time to his business and personal affairs. Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Dr. Chew Chee Wah, chairman and executive Director, has been appointed as the Compliance Officer with effect from 5 August 2014 to replace Mr. Liu.

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

Hong Kong, 5 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

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.