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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 CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Tam Kwok Leung (“**Mr. Tam**”), an executive Director of the Company, has been appointed as the chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 5 August 2014.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that Mr. Tam, an executive Director of the Company, has been appointed as the Chief Executive Officer with effect from 5 August 2014.

Mr. Tam

Mr. Tam, aged 46, holds a Master Degree in Business Administration from Heriot-Watt University in the United Kingdom. Mr. Tam has extensive working experience in business management, business planning and development for over 20 years.

Mr. Tam’s service contract with the Company will remain unchanged. It has commenced on 22 May 2014 for a period of three years. Pursuant to the service contract with Mr. Tam, he 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. Tam 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. Mr. Tam 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. Tam 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 (“**Stock Exchange**”) and there is no other matters relating to the appointment of Mr. Tam as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company.

By Order of the Board of
Tai Shing International (Holdings) Limited
Chew Chee Wah
Chairman

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.