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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)**

### **FURTHER INFORMATION ON RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES OF CHAIRMAN**

Reference is made to an announcement of Tai Shing International (Holdings) Limited (the “Company”) dated 29 July 2014 (the “Announcement”) in relation to the resignation of Mr. Liu Bo (“Mr. Liu”) as Executive Director and the Chairman of the Board of the Company (the “Board”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board would like to clarify and supplement that Mr. Liu resigned as an Executive Director and the Chairman of the Board as he would like to devote more time to his business and personal affairs.

Saved as supplemented and disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

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

Hong Kong, 30 July 2014

As at the date of this announcement, the Board comprises the following Directors:

***executive Directors:***

Dr. Chew Chee Wah (*Chairman*)

Mr. Han Fangfa

Ms. Ju Lijun

Ms. Huang MiaoChan

Mr. Zhang Jinshu

Mr. Luk Chi Shing

Mr. Tam Kwok Leung

***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.*

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\* For identification purpose only