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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES OF CHAIRMAN

RESIGNATION OF EXECUTIVE DIRECTOR

On 28 July 2014, the Company has received the resignation letter from Mr. Liu Bo (“Mr. Liu”), to resign as an Executive Director and the Chairman of the Board of the Company (“Board”). On 29 July 2014, the Board has resolved to accept the resignation of Mr. Liu as an Executive Director and the Chairman of the Board.

APPOINTMENT OF CHAIRMAN

The Board of the Company also announces that Dr. Chew Chee Wah (“Dr. Chew”), an Executive Director of the Company, has been appointed as the Chairman of the Board of the Company with effect from 29 July 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

On 28 July 2014, the Company has received the resignation letter from Mr. Liu, to resign as an Executive Director and the Chairman of the Board. On 29 July 2014, the Board resolved to accept the resignation of Mr. Liu as an Executive Director and the Chairman of the Board.

Mr. Liu 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 CHAIRMAN

The Board of the Company also announces that Dr. Chew Chee Wah, an Executive Director of the Company, has been appointed as the Chairman of the Company with effect from 29 July 2014.

Dr. Chew, aged 49, holds a Doctor of Philosophy in Business Administration from Nueva Ecija University of Science and Technology in Republic of the Philippines. Dr. Chew is a fellow member of the Australia Association of Taxation and Management Accountants. Dr. Chew has extensive working experience in business management consultancy for over 20 years.

Save as disclosed above, Dr. Chew 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 have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Dr. Chew 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, 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 Dr. Chew that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Liu to the Company during his terms of service and to welcome Dr. Chew on his new appointment.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 July 2013 and will remain suspended until further notice.

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

Hong Kong, 29 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.

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*