

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN PUBLICATION OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2014

DELAY IN PUBLICATION OF FINAL RESULTS

The board of Directors (the “**Board**”) of Tai Shing International (Holdings) Limited (the “**Company**”) announces that due to additional time is required to finalize the audited consolidated financial statements of the Company for the year ended 31 March 2014, the Company was unable to publish its final results and annual report for the year ended 31 March 2014 on or before 30 June 2014 and to dispatch the annual report for the year ended 31 March 2014 to shareholders on or before 30 June 2014 as required by Rules 18.03, 18.48A and 18.49 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Further announcement will be made in relation to the publication of the final results for the year ended 31 March 2014 as and when appropriate.

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, 30 June 2014

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

executive Directors:

Mr. Liu Bo (*Chairman*)

Mr. Han Fangfa

Ms. Ju Lijun

Ms. Huang MiaoChan

Mr. Zhang Jinshu

Mr. Luk Chi Shing

Dr. Chew Chee Wah

Mr. Tam Kwok Leung

non-executive Director:

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