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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 AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The Board of directors of Tai Shing International (Holdings) Limited (the “**Company**”) announces that Mr. Liu Bo and Mr. Chan Yee Sze ceased to be the Company’s authorised representative under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) with effect from 26 June 2014. Mr. Tam Kwok Leung has been appointed as the Company’s authorised representative under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) with effect from 26 June 2014.

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

Hong Kong, 26 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 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*