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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

The Board of directors of Tai Shing International (Holdings) Limited (the "**Company**") announces that Ms. Huang Miaochan ("**Ms. Huang**") has ceased to be the Company's authorised representative for the purpose of Rule 5.24 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 with effect from 17 June 2014. Mr. Tam Kwok Leung has been appointed as the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 17 June 2014 in place of Ms. Huang. Ms. Huang will remain as an Executive Director of the Company.

By Order of the Board of
Tai Shing International (Holdings) Limited
Luk Chi Shing
Executive Director

Hong Kong, 17 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

* *For identification purpose only*

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.