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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 IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) is pleased to announce the following change in composition of the remuneration committee and the nomination committee with effect from 8 May 2014:

APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

Ms. Yuen Wai Man, an independent non-executive director of the Company, has been appointed as a member of the remuneration committee and a member of the nomination committee.

The updated membership information of audit committee, nomination committee and remuneration committee on which each member of the Board serves are set out as below:

Audit Committee

Mr. Chan Yee Sze (*Committee Chairman*)

Mr. Xu Jingbin

Ms. Hu Yun

Ms. Yuen Wai Man

Nomination Committee

Mr. Chan Yee Sze (*Committee Chairman*)

Mr. Xu Jingbin

Ms. Hu Yun

Ms. Yuen Wai Man

Remuneration Committee

Mr. Chan Yee Sze (*Committee Chairman*)

Mr. Xu Jingbin

Ms. Hu Yun

Ms. Yuen Wai Man

By Order of the Board of
Tai Shing International (Holdings) Limited

Liu Bo
Chairman

Hong Kong, 8 May 2014

** For identification purpose only*

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

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

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.