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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)**

### **INSIDE INFORMATION**

This announcement is made by the Board of Directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) pursuant to Rules 17.10 and 17.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and Part XIVA (Disclosure of Inside Information) of the Securities and Future Ordinance (Cap.571, Laws of Hong Kong).

The Board wishes to announce that on 4 April 2014, the Company was served with a sealed copy of a petition (the “Petition”) issued by Metal Winner Limited (the “Petitioner”) in Companies (Winding-up) Proceedings No. 83 of 2014 in the High Court of Hong Kong (the “Proceedings”) under which the Petitioner (a) claimed that the Company was indebted to the Petitioner in the sum of HK\$5,700,000; and (b) petitioned that the Company be wound up by the Court.

The Board also announces that on 8 April 2014, the Company was informed by the Petitioner’s representative that the Petitioner intends to withdraw the Petition against the Company, and has written to the Official Receiver with regard to the withdrawal. The Company will update the shareholders of the Company of any material development of the Proceedings in due course.

### **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**  
**Liu Bo**  
*Chairman*

Hong Kong, 8 April 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

*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

*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