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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)**

**FURTHER DELAY IN PUBLICATION OF FINAL RESULTS FOR THE YEAR ENDED  
31 MARCH 2013, FIRST QUARTERLY RESULTS FOR THE THREE MONTHS ENDED  
30 JUNE 2013, INTERIM RESULTS FOR THE SIX MONTHS ENDED  
30 SEPTEMBER 2013 AND THIRD QUARTERLY RESULTS  
FOR THE NINE MONTHS ENDED 31 DECEMBER 2013**

The board of Directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) announces that due to delay in review and finalization with the auditors on the final results of the Company for the year ended 31 March 2013, there will be further delay in publications of the final results of the Company for the year ended 31 March 2013, the first quarterly results for the three months ended 30 June 2013, the interim results for the six months ended 30 September 2013 and the third quarterly results for the nine months ended 31 December 2013.

Further announcement will be made in relation to the publication of the aforesaid results 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**  
**Liu Bo**  
*Chairman*

Hong Kong, 4 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