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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)**

### APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that:

1. Mr. Luk has been appointed as an executive director of the Company with effect from 3 April 2014; and
2. Ms. Yuen has been appointed as an independent non-executive director of the Company with effect from 3 April 2014.

### APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as an executive Director with effect from 3 April 2014.

Mr. Luk, aged 44, holds a Bachelors Degree of Business Administration in Accountancy from City University of Hong Kong. Mr. Luk is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Luk has extensive working experience in financial management, auditing and public listed companies for over 15 years. Mr. Luk is currently the independent non-executive director of Computech Holdings Limited (stock code: 8081) and Gamma Logistics Corporation (stock code: 8310) respectively, both of which are companies listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

\* For identification purpose only

Mr. Luk will enter into a service contract with the Company and the term of the service contract is for a period of three years. Mr. Luk's appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Luk is entitled to a remuneration of HK\$15,000 per month for the term of the service contract as determined by the Board by reference to his background, experience, duties and responsibilities with the Company and prevailing market conditions.

Save as disclosed above, Mr. Luk has not held any other major appointments and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Mr. Luk does not hold other positions with the Company or other members of the Group. Mr. Luk also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of the Stock Exchange and there is no other matters relating to the appointment of Mr. Luk that need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Yuen Wai Man (“Ms. Yuen”) has been appointed as an independent non-executive Director with effect from 3 April 2014.

Ms. Yuen, aged 42, graduated from the University of Hong Kong with a degree in Business Administration in 1994. She is the fellow member of the Association of Chartered Certified Accountants, fellow member of the Hong Kong Institute of Certified Public Accountants and overseas member of the Chinese Institute of Certified Public Accountants. Ms. Yuen worked in accounting and auditing area for over 19 years. Ms. Yuen was appointed as an independent non-executive director of The Hong Kong Building and Loan Agency Limited (Stock Code: 145) which is a company listed on the Main Board of the Stock Exchange since 1 November 2012 and Chinese Strategic Holdings Limited (Stock code: 8089) which is a company listed on the GEM of the Stock Exchange since 4 July 2008.

Ms. Yuen will enter into a service contract with the Company and the term of the service contract is for a period of three years. Ms. Yuen's appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the service contract, Ms. Yuen is entitled to a remuneration of HK\$10,000 per month for the term of the service contract as determined by the Board by reference to her background, experience, duties and responsibilities with the Company and prevailing market conditions.

Save as disclosed above, Ms. Yuen has not held any other major appointments and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Ms. Yuen does not hold other positions with the Company or other members of the Group. Ms. Yuen also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules on the GEM of the Stock Exchange and there is no other matters relating to the appointment of Ms. Yuen that need to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Luk and Ms. Yuen, the Company has fulfilled the requirements on the number of independent non-executive Directors representing at least one-third of the Board as required under Rule 5.05A of the GEM Listing Rules.

The Board would like to take this opportunity to warmly welcome Mr. Luk and Ms. Yuen to join the Company.

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.*