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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held at 21/F, Malahon Centre, 10-12 Stanley Street, Hong Kong on Friday, 4 April 2014 at 3:00 p.m. for the following purposes, among others,:

1. To consider and approve the final results of the Company and its subsidiaries for the year ended 31 March 2013;
2. To consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2013;
3. To consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2013;
4. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2013;
5. To consider the payment of final dividend, if any.

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

Hong Kong, 18 March 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

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

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.