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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 INFORMATION ON CHANGE OF COMPANY SECRETARY

Reference is made to the Company's announcement dated 15 November 2013 ("**Announcement**") relating to the change of company secretary. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

Mr Young Wai Ching resigned as the company secretary of the Company due to his personal reason. There is no disagreement between Mr Young and the Board and there is no other matter relating to Mr Young's resignation that need to be brought to the attention of the Company's shareholders.

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

Hong Kong, 20 November 2013

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.

** For identification purpose only*