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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)

UPDATE ON DELAY IN PUBLICATION OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2013

Reference is made to the Company's announcement dated 2 July 2013 ("Announcement") relating to the delay in publication of the Company's final results for the year ended 31 March 2013. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The main reasons for the delay in publication of the Company's final results for the year ended 31 March 2013 are: (i) insufficient audit evidence from an associate in the PRC to ascertain the Company's share of its profit and loss and (ii) assessment on impairment loss of certain subsidiaries.

The Company is in the course of obtaining the necessary audit evidence from the associate and is liaising with the valuer and auditor on assessment of the impairment loss. The Company will finalise the matters and publish the final results as soon as practicable.

Further announcement will be made in relation to the publication of the final results for the year ended 31 March 2013 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, 19 July 2013

* 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.