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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (“Board”) of Tai Shing International (Holdings) Limited (“Company”) is pleased to announce that on 14 June 2013, 淘淘通航空服務有限公司 (Taoaoto Air Services Co. Ltd.) (“Taoaoto”), a subsidiary of the Company, entered into a framework cooperation agreement with 廣東一統真酒業連鎖有限公司 (Guangdong Yitong Zhen Jiu Ye Liansuo Co. Ltd.) (“Yitong”) pursuant to which Taoaoto has agreed to allow Yitong’s retailers and distributors to purchase air tickets and hotel accommodation through Taoaoto’s online platform and telephone hotline system. Details of the cooperation are subject to the signing of the formal cooperation agreement between the parties.

According to the information provided by Yitong, Yitong is a distributor of wine and liquor in the People’s Republic of China and has around 300 points of sale located across the country. To the best of the Directors’ information and belief, Yitong is a third party independent of and not connected with the Company or its connected person (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited).

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

Hong Kong, 14 June 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

* *For identification purpose only*

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.