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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)**

### **COMPLETION OF MAJOR TRANSACTION ACQUISITION OF TIRACK HOLDINGS CORPORATION**

Reference is made to the Company's announcement dated 21 November 2012 and circular dated 28 February 2013 ("**Circular**") relating to the Acquisition. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that all conditions precedent under the SP Agreement have been fulfilled and Completion took place on 2 April 2013. Following Completion, the Target will become a wholly owned subsidiary of the Company, and the financial result and position of the Target Group will be consolidated into the consolidated financial statements of the Group following Completion.

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

Hong Kong, 2 April 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.*