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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)

(1) RESIGNATION OF EXECUTIVE DIRECTORS; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Mr. Ip Ho Ming and Ms. Wong Sau Wai Serena have tendered their resignation as executive Directors, both with effect from 27 February 2013.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Ip ceased to be the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 27 February 2013. Ms. Huang MiaoChan has been appointed as the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 27 February 2013 in place of Mr. Ip.

The Board further announces that Mr. Ip has ceased to be the Company's process agent under Part XI of the Companies Ordinance with effect from 27 February 2013. Mr. Chan Yee Sze has been appointed as the Company's process agent under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong) with effect from 27 February 2013.

RESIGNATION OF EXECUTIVE DIRECTORS

The board ("**Board**") of directors (each, a "**Director**") of Tai Shing International (Holdings) Limited ("**Company**") announces that Mr. Ip Ho Ming ("**Mr. Ip**") and Ms. Wong Sau Wai Serena ("**Ms. Wong**") have both tendered their resignation as executive Directors with effect from 27 February 2013 both due to their other personal commitments which require more of their time.

Both Mr. Ip and Ms. Wong have confirmed that they do not have any disagreement with the Board and that there are no matters relating to their resignation which need to be brought to the attention of the shareholders of the Company.

* For identification purpose only

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Ip ceased to be the Company's authorised representative for the purpose of Rule 5.24 of the Rules ("GEM Listing Rules") Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited with effect from 27 February 2013. Ms. Huang MiaoChan has been appointed as the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 27 February 2013 in place of Mr. Ip.

The Board further announces that Mr. Ip has ceased to be the Company's process agent under Part XI of the Companies Ordinance with effect from 27 February 2013. Mr. Chan Sze Yee has been appointed as the Company's process agent under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong) with effect from 27 February 2013.

REQUIREMENT OF RULE 5.05A OF THE GEM LISTING RULES

According to Rule 5.05A of the GEM Listing Rules, the Company must appoint independent non-executive Directors representing at least one-third of the Board by 31 December 2012. As there are 12 Directors (after the resignation of Mr. Ip and Ms. Wong) among whom four are independent non-executive Directors in the Board, the Company has met such requirement.

By order of the Board
Tai Shing International (Holdings) Limited
Liu Bo
Chairman and executive Director

Hong Kong, 27 February 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 Directors:

Dr. Pan Jin
Mr. Dai Yuanxin
Ms. Xiao Yongzhen

Independent non-executive Directors:

Mr. Chan Yee Sze
Mr. Xu Jingbin
Ms. Hu Yu
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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.