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# **TAI SHING**

**Tai Shing International (Holdings) Limited**

**泰盛國際(控股)有限公司\***

*(Incorporation in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

**DELAY IN DESPATCH OF CIRCULAR RELATING TO  
MAJOR TRANSACTION  
ACQUISITION OF TIRACK HOLDINGS CORPORATION**

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

It was stated in the Announcement that a circular will be despatched to the shareholders of the Company on or before 31 December 2012. As additional time is required to prepare the pro-forma financial information of the enlarged Group and the indebtedness statement and other relevant information for inclusion in the circular, the despatch date of the circular will be postponed to a date on or before 25 February 2013.

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

Hong Kong, 28 December 2012

\* 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. Ip Ho Ming  
Ms. Wong Sau Wai Serena  
Mr. Zhang Jinshu

*Non-executive Director:*

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

*Independent non-executive Directors:*

Mr. Tang Sze Lok  
Mr. Xu Jingbin  
Ms. Hu Yun

*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.*