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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND
(3) CHANGE OF COMPLIANCE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chan Yun Sang has tendered his resignation as an executive Director with effect from 25 December 2012.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Chan ceased to be the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 25 December 2012. Mr. Ip Ho Ming has been appointed as the Company's authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 25 December 2012 in place of Mr. Chan.

The Board further announces that Mr. Chan has ceased to be the Company's process agent under Part XI of the Companies Ordinance with effect from 25 December 2012. Mr. Ip 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 25 December 2012.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Chan has ceased to be the Company's compliance officer with effect from 25 December 2012. Mr. Liu Bo has been appointed as the Company's compliance officer with effect from 25 December 2012.

* For identification purpose only

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that Mr. Chan Yun Sang (“**Mr. Chan**”) has tendered his resignation as an executive Director with effect from 25 December 2012 due to his other personal commitments which require more of his time.

Mr. Chan has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Chan 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 25 December 2012. Mr. Ip Ho Ming (“**Mr. Ip**”) has been appointed as the Company’s authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 25 December 2012 in place of Mr. Chan.

The Board further announces that Mr. Chan has ceased to be the Company’s process agent under Part XI of the Companies Ordinance with effect from 25 December 2012. Mr. Ip 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 25 December 2012.

CHANGE OF COMPLIANCE OFFICER

The Board announces that Mr. Chan has ceased to be the Company’s compliance officer with effect from 25 December 2012. Mr. Liu Bo has been appointed as the Company’s compliance officer with effect from 25 December 2012.

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

Hong Kong, 24 December 2012

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Liu Bo (*Chairman*)
Mr. Chan Yun Sang
Mr. Han Fangfa
Ms. Ju Lijun
Ms. Huang MiaoChan
Mr. Ip Ho Ming
Ms. Wong Sau Wai Serena
Mr. Zhang Jinshu

Non-executive Directors:

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

Independent non-executive Directors:

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

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.