

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited are set out below.

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

Non-executive Directors:

Dr. Pan Jin

Mr. Dai Yuanxin

Independent Non-executive Directors:

Mr. Tang Sze Lok

Mr. Xu Jingbin

Ms. Hu Yun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Sze Lok		C	C	C
Mr. Xu Jingbin		M	M	M
Ms. Hu Yun		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 September 2012

* For identification purpose only