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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)**

### CHANGE OF CHAIRMAN

The Board announces that Mr. Liu Bo, an executive Director, will be appointed as the chairman of the Board in place of Mr. Chan Yun Sang with effect from 24 September 2012.

The board (“**Board**”) of directors (each, a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announce that Mr. Liu Bo (“**Mr. Liu**”), an executive Director, will be appointed as the chairman of the Board in place of Mr. Chan Yun Sang with effect from 24 September 2012. Mr. Chan Yun Sang will remain as an executive Director.

Mr. Liu, aged 44, holds a Master of Business Administration from the University of Birmingham. He has held various senior positions in the fields of marketing, business strategies and corporate management.

There is no service contract between the Company and Mr. Liu. Mr. Liu is not appointed for a specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Mr. Liu is HK\$10,000 per month which is determined by the Board with reference to the prevailing market conditions, his role and responsibilities.

Save as disclosed above, Mr. Liu has not held any other major appointment and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Mr. Liu does not hold other positions with the Company or other members of the Group. Mr. Liu also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

\* For identification purpose only

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) 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 and there is no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Tai Shing International (Holdings) Limited**  
**Liu Bo**  
*Executive Director*

Hong Kong, 21 September 2012

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

*Executive Directors:*

Mr. Chan Yun Sang (*Chairman*)

Mr. Han Fangfa

Ms. Ju Lijun

Mr. Liu Bo

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

*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.*

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