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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)

POLL RESULTS OF THE AGM

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The Board is pleased to announce that, at the AGM held on 6 September 2012, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the notice (“**AGM Notice**”) of the annual general meeting of the Company and the circular of the Company (“**Circular**”) both dated 8 August 2012. Terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 6 September 2012 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 316,938,145 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder had a material interest in any of the matters to be considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. None of the Shareholders were only entitled to attend and vote only against the resolutions proposed at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

* *For identification purpose only*

The poll results at the AGM were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2012	9,233,450 100%	0 0%
2.	To re-elect Mr. Chan Yun Sang as a Director	9,233,450 100%	0 0%
3.	To re-elect Ms. Ju Lijun as a Director	9,233,450 100%	0 0%
4.	To re-elect Mr. Liu Bo as a Director	9,233,450 100%	0 0%
5.	To re-elect Ms. Huang MiaoChan as a Director	9,233,450 100%	0 0%
6.	To re-elect Mr. Ip Ho Ming as a Director	9,233,450 100%	0 0%
7.	To re-elect Ms. Wong Sau Wai Serena as a Director	9,233,450 100%	0 0%
8.	To re-elect Mr. Dai Yuanxin as a Director	9,233,450 100%	0 0%
9.	To re-elect Mr. Xu Jingbin as a Director	9,233,450 100%	0 0%
10.	To re-elect Ms. Hu Yun as a Director	9,233,450 100%	0 0%
11.	To authorise the Board to fix the remuneration of the Directors	9,233,450 100%	0 0%
12.	To re-appoint auditors and to authorise the Board to fix their remuneration	9,233,450 100%	0 0%
13.	To grant a general mandate to the Directors to issue Shares	9,233,450 100%	0 0%
14.	To grant a general mandate to the Directors to repurchase Shares	9,233,450 100%	0 0%
15.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of Shares repurchased	9,233,450 100%	0 0%

By order of the Board
Tai Shing International (Holdings) Limited
Chan Yun Sang
Chairman and executive Director

Hong Kong, 6 September 2012

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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