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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)

ESTABLISHMENT OF THE NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Tai Shing International (Holdings) Limited (the “**Company**”) is pleased to announce the establishment of the nomination committee (the “**Nomination Committee**”) on 29 March 2012. Mr. Tang Sze Lok, Mr. Xu Jingbin & Ms. Hu Yun, all being independent non-executive directors, were appointed as members of the Nomination Committee and Mr. Tang Sze Lok was appointed as chairman of the Nomination Committee with effect from 29 March 2012.

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

Hong Kong, 5 April 2012

** For identification purpose only*

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 Director:

Dr. Pan Jin

Independent non-executive Directors:

Mr. Tang Sze Lok

Mr. Xu Jingbin

Ms. Hu Yun

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