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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(2) RECONSTITUTION OF THE AUDIT COMMITTEE**

The Board announces that Mr. Chan Wai Kwong, Peter has tendered his resignation as an independent non-executive Director with effect from 15 March 2012.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that Mr. Chan Wai Kwong, Peter (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director with effect from 15 March 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.

The Board would like to extend its gratitude to Mr. Chan for his invaluable efforts and contributions to the Company during his terms of tenure.

RECONSTITUTION OF THE AUDIT COMMITTEE

On 15 March 2012, following the change in the composition of the Board as set out above, the Board has resolved to reconstitute the audit committee of the Board (“**Audit Committee**”) where Mr. Tang Sze Lok, Mr. Xu Jingbin and Ms. Hu Yun are members of the Audit Committee and Mr. Tang Sze Lok is the chairman of the Audit Committee with effect from 15 March 2012.

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

Hong Kong, 15 March 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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