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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each, a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that Mr. Choi King Lit (“**Mr. Choi**”) has tendered his resignation as an executive Director with effect from 12 January 2012 due to his other personal commitments which require more of his time.

Mr. Choi 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. Choi for his invaluable efforts and contributions to the Company during his terms of tenure.

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

Hong Kong, 12 January 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

*Non-executive Director:*

Dr. Pan Jin

*Independent non-executive Directors:*

Mr. Tang Sze Lok

Mr. Chan Wai Kwong, Peter

Mr. Xu Jingbin

Ms. Hu Yun

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