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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2011

RESULTS OF THE EGM

At the EGM held on 21 December 2011, the Resolution was duly passed by the Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular of the Company dated 5 December 2011 (“**Circular**”) regarding the proposed refreshment of general mandate to issue shares and notice of the extraordinary general meeting held on 21 December 2011 (“**Notice of EGM**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 21 December 2011, the resolution to refresh a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of HK\$0.05 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution (“**Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

As at the date of the EGM, there were a total of 316,938,145 Shares in issue.

In respect of the Resolution, (i) Mr. Wong Chung Wai, Eric, an executive Director, who was beneficially interested in 200,000 issued Shares; and (ii) Mr. Chan Yun Sang, an executive Director, who was beneficially interested in 200,000 issued Shares, had abstained from voting in favour of the Resolution, and as such, there were a total of 316,538,145 Shares, representing 99.87% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

* For identification purpose only

Full text of the Resolution is set out in the Notice of EGM. The poll results for the Resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To refresh a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution.	66,957,000 100%	0 0%

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
Tai Shing International (Holdings) Limited
Wong Chung Wai, Eric
Chairman and executive Director

Hong Kong, 21 December 2011

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

Executive Directors:

Mr. Wong Chung Wai, Eric (*Chairman*)
Mr. Chan Yun Sang
Mr. Choi King Lit
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

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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