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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)

### APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 15 December 2011:

- (1) Ms. Huang MiaoChan has been appointed as an executive Director; and
- (2) Ms. Hu Yun has been appointed as an independent non-executive Director.

#### APPOINTMENT OF DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”), together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 15 December 2011, Ms. Huang MiaoChan (“**Ms. Huang**”) has been appointed as an executive Director and Ms. Hu Yun (“**Ms. Hu**”) has been appointed as an independent non-executive Director.

Biographical details of Ms. Huang and Ms. Hu are set out below:

#### APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Huang, aged 30, holds a degree of Master of Laws in PRC Law from the Open University of Hong Kong and has experience in human resources management-related work.

There is no service contract between the Company and Ms. Huang. Ms. Huang is not appointed for a specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Ms. Huang will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, her role and responsibilities.

\* For identification purpose only

Save as disclosed above, Ms. Huang has not held any other major appointment and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does she have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Ms. Huang does not hold other positions with the Company or other members of the Group. Ms. Huang also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“GEM Listing Rules”) Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and there is no other matter relating to the appointment of Ms. Huang that needs to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Hu, aged 31, holds a degree of Bachelor of Business Studies from Massey University of New Zealand and has extensive management experience.

There is no service contract between the Company and Ms. Hu. Ms. Hu is appointed for a term of one year and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Ms. Hu will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, her role and responsibilities.

Save as disclosed above, Ms. Hu has not held any other major appointment and professional qualifications and does not hold any directorships in other listed company in the last three years, nor does she have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Ms. Hu does not hold other positions with the Company or other members of the Group. Ms. Hu also does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter relating to the appointment of Ms. Hu that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 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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