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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) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 10 NOVEMBER 2011; AND  
(2) SHARE CONSOLIDATION**

## **RESULTS OF THE EGM**

At the EGM held on 10 November 2011, the Resolution was duly passed by the Shareholders as an ordinary resolution by way of poll.

## **SHARE CONSOLIDATION**

The Share Consolidation will become effective from 9:00 a.m. on 11 November 2011. Please refer to the Circular for the details, including the trading arrangement, in respect of the Share Consolidation.

## **POLL RESULTS OF THE AGM**

Reference is made to the circular of the Company dated 25 October 2011 in relation to the proposed Share Consolidation (“**Circular**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 10 November 2011, the resolution approving the Share Consolidation (“**Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 3,041,181,456 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the EGM. To the best of the Directors’ knowledge, information and belief, no Shareholder had a material interest in any of the matters to be considered at the EGM and was required to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders were only entitled to attend and vote only against the Resolution proposed at the EGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

\* For identification purpose only

The poll results at the EGM were as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Share Consolidation	755,414,444 99.999%	10,000 0.001%

*Note: 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 authorized corporate representative or by proxy.*

## SHARE CONSOLIDATION

The Share Consolidation will become effective from 9:00 a.m. on 11 November 2011. Please refer to the Circular for the details, including the trading arrangement in respect of the Consolidated Shares.

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

Hong Kong, 10 November 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

*Non-executive Director:*

Dr. Pan Jin

*Independent non-executive Directors:*

Mr. Tang Sze Lok  
Mr. Lee Kwok Yung  
Mr. Chan Wai Kwong, Peter

*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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