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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

The Board is pleased to announce that Ms. Ju Lijun has been appointed as an executive Director with effect from 31 October 2011.

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that with effect from 31 October 2011, Ms. Ju Lijun (“**Ms. Ju**”) has been appointed as an executive Director.

Ms. Ju, aged 48, obtained the People’s Republic of China Certificate of Accounting Professional in 2002. Ms. Ju has been engaged in the business of accounting for over 18 years.

There is no service contract between the Company and Ms. Ju. Ms. Ju 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. Ju 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. Ju 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. Ju does not hold other positions with the Company or other members of the Company. Ms. Ju 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).

* For identification purpose only

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 matters relating to the appointment of Ms. Ju that need 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, 31 October 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.