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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 THE AGM; AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM

The Board is pleased to announce that, at the AGM held on 24 August 2011, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Yan Yonghong has retired from the office as an independent non-executive Director at the AGM.

POLL RESULTS OF THE AGM

Reference is made to the notice (“**AGM Notice**”) of the annual general meeting of the Company and the circular of the Company (“**Circular**”) both dated 22 July 2011. Terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 24 August 2011 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,641,181,456 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. 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 AGM and was required to abstain from voting on any resolution proposed at the AGM. None of the Shareholders were only entitled to attend and vote only against the resolutions proposed at the AGM. 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 AGM.

* For identification purpose only

The poll results at the AGM were as follows:

| Ordinary resolutions | | Number of votes (%) | |
|----------------------|---|---------------------|---------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2011 | 920,641,393 100% | 0 0% |
| 2. | To re-elect Mr. Choi King Lit as a Director | 920,641,393 100% | 0 0% |
| 3. | To re-elect Mr. Hang Fangfa as a Director | 920,641,393 100% | 0 0% |
| 4. | To re-elect Dr. Pan Jin as a Director | 920,641,393 100% | 0 0% |
| 5. | To re-elect Mr. Chan Wai Kwong, Peter as a Director | 920,641,393 100% | 0 0% |
| 6. | To re-elect Mr. Tang Sze Lok as a Director | 920,641,393 100% | 0 0% |
| 7. | To authorise the Board to fix the remuneration of the Directors | 920,641,393 100% | 0 0% |
| 8. | To re-appoint auditors and to authorise the Board to fix their remuneration | 920,641,393 100% | 0 0% |
| 9. | To grant a general mandate to the Directors to issue Shares | 920,641,393 100% | 0 0% |
| 10. | To grant a general mandate to the Directors to repurchase Shares | 920,641,393 100% | 0 0% |
| 11. | To extend the general mandate granted to the Directors to issue Shares by the nominal amount of Shares repurchased | 920,641,393 100% | 0 0% |
| 12. | To approve the refreshment of the 10% general limit on the grant of options under the Share Option Scheme | 920,641,393 100% | 0 0% |

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 AGM in person, by authorized corporate representative or by proxy.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that as Mr. Yan Yonghong had not offered himself for re-election at the AGM, he has retired from the office as an independent non-executive Director.

Mr. Yan Yonghong confirmed that his decision for not offering himself for re-election were due to his other business commitment and there was no disagreement with the Board and no other matter regarding his resignation that ought to be brought to the attention of the Shareholders.

The Board would like to extend its gratitude to Mr. Yan Yonghong for his invaluable efforts and contributions to the Company during his terms of tenure.

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

Hong Kong, 24 August 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

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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