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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)**

## **NOTICE OF BOARD MEETING**

Reference is made to the announcement of Tai Shing International (Holdings) Limited (“**Company**”) dated 9 June 2011.

Since the Company and its subsidiaries require more time to finalize its audited accounts, the board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that the meeting of the Board will be held at 1504, 15/F, The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 30 June 2011 at 10:00 a.m. for the following purposes:

1. To consider and approve the final results of the Company and its subsidiaries for the year ended 31 March 2011 and to approve the draft announcement of the final results for the year ended 31 March 2011 to be published on the website of the Growth of Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 20 June 2011

*\* For identification purpose only*

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. Yan Yonghong

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 Rules Governing the Listing of Securities on GEM 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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