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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) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE
OF THE COMPANY**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that Mr. Ng Chi Wing (“**Mr. Ng**”) had tendered his resignation as an executive Director with effect from 18 February 2011 due to his other personal commitments which require more of his time.

Mr. Ng has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE OF THE COMPANY

The Board announces that with effect from 18 February 2011, the audit committee of the Company had been reconstituted and comprised three independent non-executive Directors, namely (i) Mr. Tang Sze Lok as chairman; (ii) Mr. Chan Wai Kwong, Peter; and (iii) Mr. Lee Kwok Yung.

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

Hong Kong, 18 February 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

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

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