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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 INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that (i) Ms. Li Wenli has tendered her resignation as an executive Director; and (ii) Professor Ip Ho Shing, Horace has tendered his resignation as an independent non-executive Director with effect from 18 November 2010.

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that Ms. Li Wenli (“**Ms. Li**”) had tendered her resignation as an executive Director with effect from 18 November 2010 due to her other personal commitments which require more of her time.

The Board also announces that Professor Ip Ho Shing, Horace (“**Professor Ip**”) had tendered his resignation as an independent non-executive Director with effect from 18 November 2010 due to his other personal commitments which require more of his time.

Each of Ms. Li and Professor Ip has confirmed that she or, as the case maybe, he does not have any disagreement with the Board and there are no matters relating to her or, as the case maybe, his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Ms. Li and Professor Ip for their invaluable efforts and contributions to the Company during their respective terms of tenure.

CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that with effect from 18 November 2010, Professor Ip ceased to be a member of the audit committee (“**Audit Committee**”) and a member and the chairman of the remuneration committee (“**Remuneration Committee**”) of the Company.

* *For identification purpose only*

With effect from 18 November 2010, the Audit Committee comprised three independent non-executive Directors, namely (i) Mr. Tang Sze Lok (“**Mr. Tang**”) as chairman; (ii) Mr. Yan Yonghong; and (iii) Mr. Lee Kwok Yung (“**Mr. Lee**”). The Remuneration Committee comprised two independent non-executive Directors, namely Mr. Lee as the chairman and Mr. Tang.

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

Hong Kong, 19 November 2010

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. Ng Chi Wing

Non-executive Director:

Dr. Pan Jin

Independent non-executive Directors:

Mr. Yan Yonghong

Mr. Tang Sze Lok

Mr. Lee Kwok Yung

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