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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**

The board (“**Board**”) of directors (each, a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) hereby announces that a meeting of the Board will be held at 1504, 15/F, The Centre, 99 Queen’s Road Central, Hong Kong on Friday, 12 November 2010 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and to approve the draft announcement of the unaudited interim results thereof to be published on the website of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 2 November 2010

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Wong Chung Wai, Eric (*Chairman*)

Ms. Li Wenli

Mr. Chan Yun Sang

Mr. Ng Chi Wing

*Non-executive Director:*

Dr. Pan Jin

*Independent non-executive Directors:*

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Tang Sze Lok

Mr. Lee Kwok Yung

\* *For identification purpose only*

*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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