

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 22 October 2010, Dr. Pan Jin had been appointed as a non-executive Director.

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that with effect from 22 October 2010, Dr. Pan Jin (“**Dr. Pan**”) is appointed as a non-executive Director.

Dr. Pan, aged 48, holds a Doctor of Engineering degree from Tsinghua University. Dr. Pan has joined Tsinghua Tongfang Co., Ltd., since 1998, a company incorporated in the People’s Republic of China, the shares of which are listed on the Shanghai Stock Exchange, and has been appointed as the general manager of the Department of Investments of Tsinghua Tongfang Co., Ltd. in May 2010, responsible for conducting feasibility due diligence, corporate finance, investment and management matters.

There is no service contract between the Company and Dr. Pan. Dr. Pan is appointed for a term of one year and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Dr. Pan will be HK\$5,000 per month which is determined by the Board with reference to the prevailing market conditions, his role and responsibilities.

Save as disclosed above, Dr. Pan has not held any other major appointment and qualifications, nor does he has any relationship with any Director, senior management or substantial or controlling shareholders of the Company. Other than the directorship in the Company, Dr. Pan does not hold other positions with the Company or other members of the Company. Dr. Pan also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* For identification purpose only

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) and there is no other matters relating to the appointment of Dr. Pan that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 22 October 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

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.