

*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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 OCTOBER 2010**

### **RESULTS OF THE EGM**

At the EGM held on 20 October 2010, all Resolutions were duly passed by the Shareholders, each as an ordinary resolution, by way of poll.

Reference is made to the circular of the Company dated 30 September 2010 regarding (i) the proposed major transaction in relation to the acquisition of the entire issued share capital in and shareholder's loan to Fullmark Management Limited and issue of consideration shares and proposed grant of service option and specific mandate to issue the service option shares; ("**Circular**") and (ii) the notice of the extraordinary general meeting held on 20 October 2010 ("**Notice of EGM**"). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 20 October 2010, the resolutions approving (i) the Agreement and the issue of Consideration Shares pursuant thereto; and (ii) the Service Option Agreement, the grant of Service Option and the issue of Service Option Shares pursuant thereto (collectively, the "**Resolutions**") were duly passed by the Shareholders, each as an ordinary resolution, by way of poll.

As at the date of the EGM, there were a total of 1,648,220,000 Shares in issue.

None of the Shareholders was required to abstain from voting in favour of the Resolutions and as such, there were a total of 1,648,220,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote for or against this resolution at the EGM.

\* For identification purpose only

Full text of the Resolutions is set out in the Notice of EGM. The poll results for the Resolutions were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To approve the Agreement and the issue of Consideration Shares pursuant thereto	335,464,760 100%	0 0%
2.	To approve the Service Option Agreement, the grant of Service Option and the issue of Service Option Shares pursuant thereto	335,464,760 100%	0 0%

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 20 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

*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](http://www.hkgem.com) for at least 7 days from the date of its publication.*