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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)**

## **GRANT OF SHARE OPTION**

This announcement is made pursuant to Rule 23.06A of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) hereby announces that the Company granted a share option (the “**Share Option**”) to an employee (“**Grantee**”) to subscribe for 11,450,000 new ordinary shares of HK\$0.005 each (each a “**Share**”) in the share capital of the Company, subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 22 October 2003. Details of the Share Option are set out below:

Date of grant: 6 July 2010 (“**Date of Grant**”)

Exercise price of the Share Option: HK\$0.278 per Share

(being the highest of (i) the closing price of HK\$0.27 as quoted in the Stock Exchange’s daily quotation sheet on 6 July 2010, being the Date of Grant; (ii) the average of the closing prices of HK\$0.278 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.005, being the nominal value of each Share.

Validity period: The Share Option is exercisable for a period of five years commencing on the Date of Grant.

*\* For identification purposes only*

The Grantee is not a Director, chief executive nor substantial shareholder of the Company or an associate (as defined in the GEM Listing Rules) of any of them.

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

Hong Kong, 6 July 2010

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

*Executive Directors:*

Mr. Luk Yat Hung (*Chairman*)

Ms. Li Wenli

Mr. Wong Chung Wai, Eric

Mr. Chan Yun Sang

Mr. Ng Chi Wing

*Independent non-executive Directors:*

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Peng Lijun

Mr. Tang Sze Lok

Mr. Lee Kwok Yung

*This announcement, for which the directors of the Company 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.*

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