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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 OPTIONS

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 share options (each a “**Share Option**”) to three individuals (“**Grantees**”) to subscribe for an aggregate of 30,000,000 new ordinary shares of HK\$0.005 each (each a “**Share**”) in the share capital of the Company, subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 22 October 2003. Details of the Share Options are set out below:

Date of grant: 5 July 2010 (“**Date of Grant**”)

Exercise price of the Share Options: HK\$0.28 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 5 July 2010, being the Date of Grant; (ii) the average of the closing prices of HK\$0.28 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 Options are exercisable for a period of five years commencing on the Date of Grant.

Among the Share Options granted, Share Options entitling the holders thereof to subscribe for 20,000,000 Shares were granted to two executive Directors, details of which are as follows:

Name of the Grantee	Number of Share Options granted
Mr. Wong Chung Wai, Eric	10,000,000
Mr. Chan Yun Sang	10,000,000

* *For identification purposes only*

The grant of Share Options to the above executive Directors has been approved by the independent non-executive Directors. Save as disclosed herein, none of the Grantees is a Director, chief executive or 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, 5 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.

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.