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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2010

At the EGM held on 25 June 2010, all Resolutions were duly passed by the Independent Shareholders, each as an ordinary resolution, by way of poll.

Reference is made to the circular of the Company dated 9 June 2010 in relation to the Subscriptions (“**Circular**”) and the notice of EGM (“**EGM Notice**”). 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 25 June 2010, the resolutions approving (i) the Subscription Agreement I; and (ii) the Subscription Agreement II (“**Resolutions**”) were duly passed by the Independent Shareholders, each as an ordinary resolution, by way of poll.

As at the date of the EGM, there were a total of 1,465,700,000 Shares in issue.

As at the date of the EGM, Galaxy Fund I and Galaxy Fund II (which are managed by the same fund manager, Galaxy Asset Management (H.K.) Ltd), in aggregate, holding 146,300,000 issued Shares, had abstained from voting at the EGM and as such, there were a total of 1,319,400,000 Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Independent Shareholders to attend and vote only against the Resolutions at the EGM.

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

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To approve the Subscription Agreement I and the issue of shares pursuant thereto	140,910,050 Shares 100%	0 Share 0%
2.	To approve the Subscription Agreement II and the issue of shares pursuant thereto	140,910,050 Shares 100%	0 Share 0%

* For identification purpose only

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent 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.

On behalf of the Board
Tai Shing International (Holdings) Limited
Wong Chung Wai Eric
Executive Director

Hong Kong, 25 June 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 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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