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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tai Shing International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 1504, 15/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 29 June 2010 at 10:00 a.m. for the following purposes:

1. To consider and approve the final results of the Company and its subsidiaries for the year ended 31 March 2010 and to approve the draft announcement of the final results for the year ended 31 March 2010 to be published on the website of the Growth of Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”);
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By Order of the Board  
**Tai Shing International (Holdings) Limited**  
**Young Wai Ching**  
*Company Secretary*

Hong Kong, 14 June 2010

*\* For identification purpose only*

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 will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from its date of publication.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*