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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)**

### APPOINTMENT OF DIRECTORS

The Board is pleased to announce that Mr. Ng Chi Wing had been appointed as an executive Director and Mr. Lee Kwok Yung had been appointed as independent non-executive Director with effect from 15 April 2010.

The board (“**Board**”) of directors (each a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that Mr. Ng Chi Wing (“**Mr. Ng**”) had been appointed as an executive Director and Mr. Lee Kwok Yung (“**Mr. Lee**”) had been appointed as an independent non-executive Director with effect from 15 April 2010.

Mr. Ng, aged 48, has over 20 years of experience in banking industry specialized in documentation of letters of credit and import and export bills administration. Mr. Ng has not held any directorship in other listed companies in the past three years.

Mr. Lee, aged 54, is a solicitor of the High Court of Hong Kong and has been a practicing solicitor for over 21 years. Mr. Lee holds a diploma from the College of Radiographers and an honours degree in law from the University of London, and a postgraduate certificate in laws from the University of Hong Kong. He is a partner of Messrs. Hau, Lau, Li & Yeung, Solicitors & Notaries. Mr. Lee has been serving as an independent non-executive director of another listed company, G.A. Holdings Limited, a company listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) since June 2002. Save as disclosed above, Mr. Lee has not held any directorship in other listed companies in the last three years.

There is no service contract between the Company and each of Mr. Ng and Mr. Lee. Each of Mr. Ng and Mr. Lee is appointed for a term of one year and is also subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of each of Mr. Ng and Mr. Lee will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, his roles and responsibilities.

Save as disclosed above, each of Mr. Ng and Mr. Lee has not held any other major appointment and qualifications. Other than the directorship in the Company, each of Mr. Ng and Mr. Lee does not hold other positions with the Company or other members of the Company, nor does he have any relationship with any Director, senior management, management shareholders or substantial or controlling shareholders of the Company. Each of Mr. Ng and Mr. Lee also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

\* *For identification purpose only*

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) and there is no other matters relating to the appointment of Mr. Ng and Mr. Lee that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Tai Shing International (Holdings) Limited**  
**Luk Yat Hung**  
*Chairman*

Hong Kong, 15 April 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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