

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 15 APRIL 2010 AND SHARE SUBDIVISION

RESULTS OF THE EGM

At the EGM held on 15 April 2010, all Resolutions were duly passed by the Shareholders, each as an ordinary resolution, by way of poll.

SHARE SUBDIVISION

The Share Subdivision will become effective from 9:30 a.m. on 16 April 2010. Please refer to the Circular for the details, including the trading arrangement, in respect of the Share Subdivision.

Reference is made to the circular of the Company dated 26 March 2010 in relation to the proposed Share Subdivision and the grant of the Issue Mandate (“**Circular**”). 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 15 April 2010, the resolutions approving (i) the Share Subdivision; and (ii) the grant of the Issue Mandate (“**Resolutions**”) were duly passed by the Shareholders, each as an ordinary resolution, by way of poll.

As at the date of the EGM, there were a total of 130,570,000 Shares in issue.

None of the Shareholders was required to abstain from voting in favour of the resolution approving the Share Subdivision and as such, there were a total of 130,570,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote for or against this resolution at the EGM.

** For identification purpose only*

In respect of the resolution approving the grant of the Issue Mandate, Mr. Luk Yat Hung, as an executive Director and the chairman of the Company who held 21,542,476 issued Shares, representing approximately 16.50% of the issued share capital of the Company as at the date of the EGM, had abstained from voting in favour of such resolution, and as such there were a total of 109,027,524 Shares, representing 83.50% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote for or against the resolution in respect of the grant of the Issue Mandate at the EGM.

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

Ordinary resolutions	Number of votes (%)	
	For	Against
1. To approve the Share Subdivision.	28,400,000 Shares 100%	0 Share 0%
2. To approve the grant of the Issue Mandate.	28,400,000 Shares 100%	0 Share 0%

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

SHARE SUBDIVISION

The Share Subdivision will become effective from 9:30 a.m. on 16 April 2010. Please refer to the Circular for the details, including the trading arrangement, in respect of the Share Subdivision.

On behalf 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.

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.