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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 EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Wong Chung Wai Eric and Mr. Chan Yun Sang had been appointed as executive Directors with effect from 15 March 2010.

The board (“**Board**”) of directors (each a “**Director**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that each of Wong Chung Wai Eric (“**Mr. Wong**”) and Mr. Chan Yun Sang (“**Mr. Chan**”) had been appointed as an executive Director with effect from 15 March 2010.

Mr. Wong, aged 48, is experienced in fund management and corporate planning. Prior to joining the Company, he held various senior management positions in a number of companies which provide corporate planning and financial services. Mr. Wong has not held any directorship in other listed companies in the past three years.

Mr. Chan, aged 48, has over 22 years of experience in the banking industry. Mr. Chan has not held any directorship in other listed companies in the past three years.

There is no service contract between the Company and each of Mr. Wong and Mr. Chan. Each of Mr. Wong and Mr. Chan has no fixed term of service with the Company but each of them is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Mr. Wong and Mr. Chan will be HK\$15,000 per month which was determined by the Board with reference to the prevailing market conditions, their roles and responsibilities.

Save as disclosed above, each of Mr. Wong and Mr. Chan has not held any other major appointment and qualifications. Other than the directorship in the Company, each of Mr. Wong and Mr. Chan 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. Wong and Mr. Chan 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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and there is no other matters relating to the appointment of Mr. Wong and Mr. Chan 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 March 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

Independent non-executive Directors:

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Peng Lijun

Mr. Tang Sze Lok

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.