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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)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2009

The Board is pleased to announce that, at the AGM of the Company held on 6 August 2009, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

Reference is made to the notice (the “AGM Notice”) of the Annual General Meeting (the “AGM”) of Tai Shing International (Holdings) Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 8 June 2009. Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders of the Company at the AGM held on 6 August 2009 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 109,190,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. No Shareholders was required to vote only against any of the resolutions at the AGM. No Shareholder had a material interest in any of the matters to be considered at the AGM and no person had indicated in the Circular that it/he/she intended to abstain from voting on or vote against any of the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

* For identification purpose only

The poll results at the AGM were as follows:—

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2009	26,691,476 (83.33%)	5,340,000 (16.67%)
2.	To re-elect Ms. Li Wenli as an executive director of the Company	26,691,476 (83.33%)	5,340,000 (16.67%)
3.	To re-elect Mr. Yan Yonhong as an independent non-executive director of the Company	26,691,476 (83.33%)	5,340,000 (16.67%)
4.	To re-elect Mr. Tang Sze Lok as an independent non-executive director of the Company	26,691,476 (83.33%)	5,340,000 (16.67%)
5.	To authorise the board of directors to fix the remuneration of the directors	26,691,476 (83.33%)	5,340,000 (16.67%)
6.	To re-appoint Shinewing (HK) CPA Limited as auditors and to authorise the board of directors to fix their remuneration	26,691,476 (83.33%)	5,340,000 (16.67%)
7.	To give a general mandate to the directors to issue shares of the Company	26,691,476 (83.33%)	5,340,000 (16.67%)
8.	To give a general mandate to the directors to repurchase shares of the Company	26,691,476 (83.33%)	5,340,000 (16.67%)
9.	To extend the general mandate granted to the directors to issue shares by the nominal amount of shares repurchased	26,691,476 (83.33%)	5,340,000 (16.67%)

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

Hong Kong, 6 August 2009

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Luk Yat Hung (*Chairman*)

Ms. Li Wenli

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 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, 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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