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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)**

## **CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to (i) the announcement (the “First Announcement”) of the Company dated 2 April 2009 in relation to, among other things, the proposed Rights Issue and application for the Whitewash Waiver; and (ii) the announcement (the “Second Announcement”) of the Company dated 22 April 2009 in relation to, among other things, the delay in despatch of circular in respect of the Rights Issue. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the First Announcement.

As set out in the First Announcement, the original period for the closure of register of members was from Thursday, 7 May 2009 to Monday, 11 May 2009 (both dates inclusive). Due to the delay in despatch of the circular in respect of the Rights Issue and that the timetable for the Rights Issue will be revised as announced by the Company in the Second Announcement, Shareholders should note that the period for the closure of register of members and the Record Date will also be revised.

The revised timetable for the Rights Issue, including the period for closure of register of members and the Record Date, will be announced by the Company as soon as practicable.

**The Rights Issue is conditional and may or may not proceed. Shareholders and prospective investors are advised to exercise caution when dealing in the Shares.**

By Order of the Board

**Tai Shing International (Holdings) Limited**

**Li Wenli**

*Executive Director*

Hong Kong, 28 April 2009

*\* For identification purposes only*

*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 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication.*