

*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)**

### **CLARIFICATION RELATING TO THE RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Tai Shing International (Holdings) Limited (the “Company”) dated 4 February 2009 (the “Announcement”) in relation to the resignation and appointment of independent non-executive director. Due to an inadvertent oversight, certain details as required under Rule 17.50(2)(c)(i) and Rule 17.50(2)(x) of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) relating to Mr. Tang Sze Lok (“Mr. Tang”) were omitted.

The Company would like to clarify that, apart from the information disclosed in the Announcement, Mr. Tang does not hold any directorship in any listed companies in the last three years, and there is no information that needs to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

For and on behalf of the board of  
**Tai Shing International (Holdings) Limited**  
**Ho Cho Hang**  
*Executive Director*

Hong Kong, 5 February 2009

*\* for identification purposes only*

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

*Executive directors:*

Mr. Ho Cho Hang  
Ms. Li Wenli

*Non-executive director:*

Mr. Luk Yat Hung (*Chairman*)

*Independent non-executive director:*

Professor Ip Ho Shing, Horace  
Mr. Tang Sze Lok  
Mr. Yan Yonghong  
Mr. Peng Lijun

*This announcement, for which the directors of the Company (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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> on the “Latest Company Announcements” page for at least 7 days from the date of its publication.*