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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)**

### **SUSPENSION OF TRADING**

At the request of Tai Shing International (Holdings) Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:48 a.m. today (on 3 December 2007) pending the release of an announcement in relation to the placing of new shares of the Company under general mandate which is considered to be price sensitive.

By Order of the Board of  
**Tai Shing International (Holdings) Limited**  
**Li Wenli**  
*Executive Director*

Hong Kong, 3 December 2007

*Executive Directors:*

Mr. Ho Cho Hang

Ms. Li Wenli

*Independent Non-Executive Directors:*

Mr. Chung Shui Ming, Timpson

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Peng Lijun

*Non-Executive Director:*

Mr. Luk Yat Hung (*Chairman*)

*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: (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 “Latest Company Announcements” page of the GEM website and the Company’s website at [www.taishingintl.com](http://www.taishingintl.com) for at least seven days from the day of its posting.*

*\* for identification purpose only*