

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 ANNOUNCEMENT

This announcement is to clarify the errors contained in the Chinese Interim Results Announcement, Revised Chinese Interim Results Announcement and Chinese Interim Report. The published English version of the interim results announcement and the interim report are the correct versions and do not contain any of the errors.

Due to technical problem of the printer, the incorrect versions of the Chinese Interim Results Announcement, the Revised Chinese Interim Results Announcement and the Chinese Interim Report were mistakenly posted on the GEM website on 10 November 2006, 13 November 2006 and 13 November 2006 respectively.

The corrected final Chinese Interim Results Announcement and final Chinese Interim Report of the Company will be posted on the GEM website as soon as practicable.

The board of directors of the Company wishes to apologise for the mistakes made.

The Stock Exchange reserves its right to take appropriate action in respect of the above.

This announcement is to clarify the followings contained in the Chinese version of the interim results announcement 2006 (the “Chinese Interim Results Announcement”) of Tai Shing International (Holdings) Limited (the “Company”) dated and posted on the website of the Growth Enterprise Market (“the GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 10 November 2006, the revised Chinese Interim Results Announcement (the “Revised Chinese Interim Results Announcement”) posted on the GEM website at 12:40 p.m. on 13 November 2006 and the Chinese version of the interim report 2006 (the “Chinese Interim Report”) of the Company dated 10 November 2006 and posted on the GEM website at 1:48 p.m. on 13 November 2006 respectively.

Due to technical problem of the printer, the incorrect versions of the Chinese Interim Results Announcement, the Revised Chinese Interim Results Announcement and the Chinese Interim Report were mistakenly posted on the GEM website which contains the following errors:

- On page 14 of the Chinese Interim Results Announcement and the Revised Chinese Interim Results Announcement and on page 13 of the Chinese Interim Report under the section headed “Employees and Remuneration Policies”, the Group should have hired an aggregate number of 238 employees in Hong Kong as at 30 September 2005 instead of as at 30 September 2004.
- On page 17 of the Chinese Interim Results Announcement and on p.16 of the Chinese Interim Report under the section headed “Substantial Shareholders - Long positions in shares of the Company”, the approximate shareholding interests of each of Wide Source Group Limited and Mr. Luk Yat Hung as at 30 September 2006 should be 23.67% instead of 26.30%.

On discovering the mistakes in the Chinese Interim Results Announcement, the Company has immediately made relevant amendments and instructed the printer to liaise with the relevant department of the Stock Exchange for the posting of the Revised Chinese Interim Results Announcement on the GEM website. However, due to inadvertent mistakes by the printer, the signed off and correct versions of the Revised Chinese Interim Results Announcement and the Chinese Interim Report were mixed up with the draft files and the wrong versions of the files were stored in the diskette for submission to the Stock Exchange. The corrected final Chinese Interim Results Announcement and final Chinese Interim Report will be posted on the GEM website as soon as practicable.

The published English version of the interim results announcement 2006 and the interim report 2006 are the correct versions and do not contain any of the errors.

The directors of the Company have discussed with the printer for necessary procedures to make sure the posting of the correct version of any announcements in the future. The board of directors of the Company wishes to apologise for the mistakes made.

The Stock Exchange reserves its right to take appropriate action in respect of the above.

On behalf of the Board
Tai Shing International (Holdings) Limited
Li Wenli
Director

Hong Kong, 14 November 2006

** for identification only*

As at the date of 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 Directors:

Mr. Chung Shui Ming, Timpson

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Peng Lijun

This announcement, for which the directors of the Company (“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: (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 Announcement” page of the GEM website for at least 7 days from its date of publication.