

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2005

The Board is pleased to announce that each of the ordinary resolutions to approve the First Acquisition and the Second Acquisition (including the Disposal) was duly passed at the EGM held on 12 September 2005.

Reference is made to the notice of EGM dated 26 August 2005 (the “Notice”) and the circular of the Company dated 26 August 2005 (the “Circular”) in relation to, among other things, the First Acquisition and the Second Acquisition. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that each of the ordinary resolutions to approve the First Acquisition (“First Resolution”) and the Second Acquisition (including the Disposal) (“Second Resolution”) was duly passed by the independent Shareholders at the EGM held on 12 September 2005 at which voting on both resolutions was taken by way of poll.

The poll results in respect of the resolutions are as follows:

	Number of Shares (%)		Total number of Shares voted
	For	Against	
First Resolution	41,585,476 (100%)	Nil (0%)	41,585,476
Second Resolution	41,585,476 (100%)	Nil (0%)	41,585,476

As at the date of the EGM, the Company had 75,105,000 Shares in issue. No Shareholders were required to abstain from voting on each of the First Resolution and Second Resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 75,105,000 Shares. No Shareholders were entitled to attend and vote only against the resolutions at the EGM.

As at the date of this announcement, only condition precedent (iv) (being the approval of the First Acquisition by independent Shareholders) of the completion of the First Acquisition has been fulfilled. Upon First Acquisition Completion, the Company will allot and issue the Consideration Shares to Tsinghua Tongfang or its nominee.

As at the date of this announcement, all of the conditions precedent of the completion of the Second Acquisition have been fulfilled and completion of the Second Acquisition is expected to take place on 15 September 2005, being the third business day following the day on which all the conditions precedent of the completion of the Second Acquisition are fulfilled.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking for the EGM.

By order of the Board
Tai Shing International (Holdings) Limited
Luk Yat Hung
Chairman

Hong Kong, 12 September 2005

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:

Mr. Chung Shui Ming, Timpson

Professor Ip Ho Shing, Horace

Mr. Yan Yonghong

Mr. Peng Lijun

This announcement will remain on the "Latest Company Announcement" page of the GEM website for at least 7 days from its date of publication.

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.

* for identification purpose only