

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

NOTICE OF BOARD OF DIRECTORS’ MEETING

The board of directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at 24/F, Prosperous Commercial Building, 54-58 Jardine’s Bazaar, Causeway Bay, Hong Kong on Friday, 24 June 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31st March 2005 (the “Final Results”) and approve the draft announcement of the Final Results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the date and venue of the annual general meeting of the Company; and
5. To transact any other business.

By Order of the Board
Tai Shing International (Holdings) Limited
Young Wai Ching
Company Secretary

Hong Kong, 14 June 2005

As at the date of this announcement, the Board comprises two executive directors namely, Mr. Luk Yat Hung (Chairman) and Ms. Li Wenli; and four independent non-executive directors namely, Mr. Chung Shui Ming, Timpson, Professor Ip Ho Shing, Horace, Mr. Yan Yonghong and Mr. Peng Lijun.

**for identification purpose only*

This announcement, for which the directors (the “Directors”) of the Company 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 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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication.