

*This announcement, for which the directors of the Company (the "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 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.*

# **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, 28 January 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the three months and nine months ended 31 December 2004 and approve the draft announcement of the third quarterly results to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 18 January 2005

*\* for identification purpose only*

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

*Executive Director:*

*Mr. LUK Yat Hung (Chairman)*

*Ms. LI Wenli*

*Independent Non-executive Director:*

*Mr. CHUNG Shui Ming, Timpson*

*Professor IP Ho Shing, Horace*

*Mr. YAN Yonghong*

*Mr. PENG Lijun*

*The announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) at the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.taishingintl.com](http://www.taishingintl.com).*