

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 Monday, 8 November 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2004 and approve the draft announcement of the interim 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, 26 October 2004

** for identification purpose only*

As of the date hereof, Mr. Luk Yat Hung (Chairman) and Mr. Ho Cho Hang are the executive directors of the Company; and Mr. Chung Shui Ming, Timpson, Professor Ip

Ho Shing, Horace and Mr. Yan Yonghong are independent non-executive directors of the Company.

The announcement will remain on the GEM website at 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.