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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)

SPECIAL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the special resolutions relating to the proposed amendments to the Memorandum and Articles of Association of the Company proposed at the AGM were duly passed by the Shareholders of the Company on 22 July 2004.

Reference is made to the circular dated 29 June 2004 (the “Circular”) of Tai Shing International (Holdings) Limited (the “Company”) in respect of the proposed amendments to the Memorandum and Articles of Association of the Company. Terms used herein shall have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that the special resolutions relating to the proposed amendments to the Memorandum and Articles of Association of the Company proposed at the AGM were duly passed by the Shareholders of the Company on 22 July 2004.

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

Hong Kong, 22 July 2004

** for identification purpose only*

As at 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 and Professor Ip Ho Shing, Horace are the independent non-executive directors of the Company.

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 and on the website of the Company at www.taishingintl.com.