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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)

(Website : <http://www.taishingintl.com>)

(Stock Code : 8103)

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting of the Company held on 7 May 2004, the ordinary resolution relating to the Acquisition was duly passed by the Shareholders.

Reference is made to the circular of Tai Shing International (Holdings) Limited (the “Company”) dated 20 April 2004 (the “Circular”) in relation to the proposed Acquisition involving issuance of new shares. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 7 May 2004, the ordinary resolution proposed in relation to the Acquisition was duly passed by the Shareholders by way of poll. The Company’s share registrar, ComputerShare Hong Kong Investor Services Limited, was appointed as scrutineer of the vote-taking process. No Shareholder has abstained or should be required to abstain from voting in the ordinary resolution approving the Acquisition under the GEM Listing Rules.

The Board confirms that the results of the poll of votes taken at the EGM are as follows:

1	The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution regarding the Acquisition at the EGM	47,455,000
2	The total number of Shares represented by the votes cast at the EGM	27,550,476
3	The number of Shares representing the votes cast in favour of the ordinary resolution regarding the Acquisition	27,550,476

* For identification purposes only

4	The percentage of the votes cast in favour of the ordinary resolution regarding the Acquisition relative to the total number of votes cast at the EGM	100%
5	The number of Shares representing the votes cast against the ordinary resolution regarding the Acquisition	0
6	The percentage of the votes cast against the ordinary resolution regarding the Acquisition relative to the total number of votes cast at the EGM	0%

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

Hong Kong, 7 May 2004

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

This announcement, for which 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.

The announcement will remain on the GEM website at <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 <http://www.taishingintl.com>.