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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) is pleased to announce that, Mr. Chiam Tat Yiu (“**Mr. Chiam**”) has been appointed as the Company Secretary of the Company with effect from 27 August 2014 to replace Ms. Tsang Kai Yi, whose employment has been terminated in a resolution of a Board meeting dated 27 August 2014. Mr. Chiam holds a bachelor’s degree in business administration major in accounting. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board also announces that Mr. Chiam has been appointed as the Company’s authorised representative (“**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited with effect from 27 August 2014 to replace Mr. Liu Bo, who has resigned as the Authorised Representative of the Company on 29 July 2014 for devoting more time to his own business and personal affairs.

The Board would like to take this opportunity to welcome Mr. Chiam for his new appointment.

By Order of the Board of
Tai Shing International (Holdings) Limited
Tam Kwok Leung
Chief Executive Officer

Hong Kong, 27 August 2014

As at the date of this announcement, the Board comprises the following Directors:

executive Directors:

Dr. Chew Chee Wah (*Chairman*)
Mr. Tam Kwok Leung (*Chief Executive Officer*)
Ms. Ju Lijun
Ms. Huang MiaoChan
Mr. Zhang Jinshu
Mr. Luk Chi Shing
Ms. Zhang He
Mr. Lee Yiu Tung

non-executive Directors:

Dr. Pan Jin
Mr. Dai Yuanxin
Ms. Xiao Yongzhen

independent non-executive Directors:

Mr. Chan Yee Sze
Mr. Xu Jingbin
Ms. Hu Yun
Ms. Yuen Wai Man
Mr. Koh Kwing Chang
Mr. Lui Wai Ming

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.