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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)**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Shing International (Holdings) Limited (the “**Company**”) announces that:–

1. Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) will replace Mr. Chiam Tat Yiu (“**Mr. Chiam**”) as the company secretary (“**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company.

The Board is pleased to announce that Mr. Chung has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 3 December 2015 in place of Mr. Chiam.

Mr. Chiam has confirmed that he has no disagreement with the Board and there are no circumstances related to the above change which need be brought to the attention of the shareholders of the Company.

Mr. Chung, aged 37, was the chief financial officer and company secretary of UKF (Holdings) Limited (a company listed in the Main Board of HKEx) before joining the Company. Mr. Chung holds a Bachelor’s degree of Science in Applied Accountancy in 2005 from Oxford Brookes University in United Kingdom. He is a member of Hong Kong Institute of Certified Public Accountants and had worked in the professional field of accounting and audit for more than 8 years.

The Board would like to take this opportunity to welcome Mr. Chung joining the Company.

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

Hong Kong, 3 December 2015

\* *For identification purpose only*

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

Mr. Zhang Jinshu

Mr. Luk Chi Shing

Mr. Lee Yiu Tung

*Non-executive Directors:*

Ms. Xiao Yongzhen

*Independent non-executive Directors:*

Mr. Chan Yee Sze

Mr. Koh Kwing Chang

Mr. Lui Wai Ming

Mr. Lai Chi Leung

*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 at <http://www.equitynet.com.hk/8103/>.*