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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 EXECUTIVE DIRECTORS

The Board announces that each of Mr. Ip Ho Ming and Ms. Wong Sau Wai Serena had been appointed as an executive Director with effect from 13 February 2012.

The board (“**Board**”) of directors (“**Directors**”) of Tai Shing International (Holdings) Limited (“**Company**”) announces that each of Mr. Ip Ho Ming (葉浩明) (“**Mr. Ip**”) and Ms. Wong Sau Wai Serena (黃秀慧) (“**Ms. Wong**”) is appointed as an executive Director on 13 February 2012.

Mr. Ip, aged 43, has been employed as a consultant to the fund-raising department of a financial institution in the People’s Republic of China in the past seven years. As at the date of this announcement, Mr. Ip is interested in 10,000 issued shares of the Company of HK\$0.05 each within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). Mr. Ip is the spouse of the sister of Ms. Wong.

Ms. Wong, aged 49, is a registered estate agent in Hong Kong. Ms. Wong has over eight years experience in real estate transactions. Ms. Wong is the sister of Mr. Ip’s spouse.

There is no service contract between the Company and each of Mr. Ip and Ms. Wong. Each of Mr. Ip and Ms. Wong is not appointed for a specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of each of Mr. Ip and Ms. Wong will be HK\$5,000 per month which was determined by the Board with reference to the prevailing market conditions, their role and responsibilities.

Save as disclosed above, each of Mr. Ip and Ms. Wong has not held (i) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) other major appointment and qualifications.

Save as disclosed above, each of Mr. Ip and Ms. Wong does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company, each of Mr. Ip and Ms. Wong does not hold other positions with the Company or other members of the Company. Each of Mr. Ip and Ms. Wong also does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

\* For identification purpose only

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) 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 and there is no other matters relating to the appointment of Mr. Ip and Ms. Wong that need to be brought to the attention of holders of securities of the Company.

By order of the Board  
**Tai Shing International (Holdings) Limited**  
**Chan Yun Sang**  
*Chairman and executive Director*

Hong Kong, 13 February 2012

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

*Executive Directors:*

Mr. Chan Yun Sang (*Chairman*)  
Mr. Han Fangfa  
Ms. Ju Lijun  
Mr. Liu Bo  
Ms. Huang Miaochan  
Mr. Ip Ho Ming  
Ms. Wong Sau Wai Serena

*Non-executive Director:*

Dr. Pan Jin

*Independent non-executive Directors:*

Mr. Tang Sze Lok  
Mr. Chan Wai Kwong Peter  
Mr. Xu Jingbin  
Ms. Hu Yun

*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.*

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