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JIA SHENG HOLDINGS LIMITED

嘉盛控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

EXPIRATION OF TERM OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Jia Sheng Holdings Limited (the “Company”) announces that Mr. Chak Chi Man (“Mr. Chak”) has expressed his intention not to renew his current term of appointment as a non-executive director of the Company, which is due to expire on 25 October 2009, in order to fulfill his other personal commitments. Mr. Chak will therefore cease to be a non-executive director of the Company with effect from 25 October 2009. Mr. Chak will serve as a consultant to provide consultancy services to the Company and its subsidiaries for a term of six months from 25 October 2009 to 24 April 2010.

Mr. Chak has confirmed that he has no disagreement with the Board and there is no other matter regarding his vacation of office that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chak for his valuable contribution to the Company during his tenure of office.

By order of the Board of
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman & Chief Executive Officer

Hong Kong, 23 October 2009

*As at the date of this announcement, the Board comprises Mr. Yip Chi Chiu** (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat**, Mr. So George Siu Ming** (Chief Operating Officer and Chief Financial Officer), Mr. Leung Chung Tak Barry#, Mr. Chak Chi Man#, Mr. Wong Kwok Kuen#, Mr. Chan Yuk Tong##, Mr. Fei Tai Hung## and Mr. Tse Kam Fow##.*

** *executive directors*

non-executive directors

independent non-executive directors

Website: <http://www.jiasheng.hk>