



**LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED**

**龍昌國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 348)**

**Clarification Announcement**  
**in relation to the Announcement dated 25 February 2008**

Reference is made to the announcement of Lung Cheong International Holdings Limited (the “Company”) dated 25 February 2008 regarding the usual price and volume movement of the shares of the Company (the “Announcement”).

The board of directors of the Company wishes to clarify that a clerical error is noted in the English version of the Announcement, and that the words “Save as disclosed before,” as appeared at the beginning of the third paragraph of the Announcement shall be deleted; whereas the Chinese version of the Announcement is correct.

Yours faithfully,  
For and on behalf of  
Lung Cheong International Holdings Limited

Wong, Andy Tze On  
Executive Director

Hong Kong, February 25, 2008

As at the date of this announcement, the directors of the Company are Mr. Leung Lun, Mr. Leung Chung Ming, Mr. Zhong Bingquan, Ms. Cheng Yun Tai, Mr. Wong, Andy Tze On, Mr. Ye Tian Liu, Mr. Wong Lam, Mr. Ko Peter, Ping Wah and Mr. Lai Yun Hung.