

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Directors”) of Lung Cheong International Holdings Limited (the “Company”) hereby announces that a meeting of the Directors will be held at Unit 11 First Floor Houston Centre, 63 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Thursday, 24 July 2008 at 10:00 a.m. for the purposes of considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2008, recommending the payment of a final dividend (if any), convening the 2008 annual general meeting and transacting other related businesses.

By Order of the Board
Lung Cheong International Holdings Limited
Wong, Andy Tze On
Executive Director

Hong Kong, 14 July 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, O.B.E., J.P., Mr. Ko Peter, Ping Wah and Mr. Lai Yun Hung.