

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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 Houston Centre, 63 Mody Road, TST East, Kowloon, Hong Kong on Tuesday, 28 July 2009 at 10:00 a.m. for the purposes of considering and approving the audited consolidated financial statements of the Company and its subsidiaries for year ended 31 March 2009, recommending the payment of a final dividend (if any), convening the 2009 annual general meeting and transacting other related business.

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

Hong Kong, 16 July 2009

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.