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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Lung Cheong International Holdings Limited (the “**Company**”) dated 16 July 2009 in respect of the proposed holding of a meeting of the board of directors of the Company (the “**Board**”) on Tuesday, 28 July 2009 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.

The Board announces that the said Board meeting will be postponed to Friday, 31 July 2009 as additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 March 2009.

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

Hong Kong, 21 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.