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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Profit Warning Announcement of Lung Cheong International Holdings Limited (the “Company”) dated 24 July 2009 in respect of the results of the Company for the year ended 31 March 2009.

The board of directors (the “**Board**”) of Company wishes to clarify with respect to an inadvertent clerical error contained in the Profit Warning Announcement and of which revision is required to be made:

The date as shown in the last sentence of the last paragraph of Profit Warning Announcement in Chinese was stated as 30 July 2009 with clerical error. The Board wishes to clarify that the correct date of the audited consolidated final results of the Group for the year ended 31 March 2009 to be announced is 31 July 2009. The Company apologizes for any inconvenience caused by the aforesaid error.

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

Hong Kong, 27 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.