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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)**

### **DELAY IN DISPATCH OF ANNUAL REPORT**

The board of directors (the “**Board**”) of Lung Cheong International Holdings Limited (the “**Company**”) announces that as the Company requires additional time for our printer to complete the printing work, it is expected that the dispatch of the annual report (“the **Annual Report**”) of the Company for the year ended 31 March 2009 shall have to be delayed. The Annual Report of the Company for the year ended 31 March 2009 will be dispatched to the shareholders of the Company as soon as practicable after the results announcement but it is expected that the dispatch date on or before 21 August 2009.

The delay in the dispatch of the Annual Report constitute a breach of Rule 13.46 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 31 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.