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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Lung Cheong International Holdings Limited (the “**Company**”) announces that due to internal reorganization of Bank of Bermuda (Cayman) Limited, the existing principal share registrar and transfer office of the Company in the Cayman Islands, with effect from 3 August 2009, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to: -

HSBC Trustee (Cayman) Limited  
PO Box 484  
HSBC House  
68 West Bay Road  
Grand Cayman  
KY1-1106  
Cayman Islands

The Hong Kong branch share registrar and transfer office of the Company is still maintained by Tricor Abacus Limited of 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 4 August 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.*