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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 TO
NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Notice**”) of Lung Cheong International Holdings Limited (the “**Company**”) dated 19 August 2009 for the annual general meeting of the Company to be held on 25 September 2009.

The board of directors of the Company wishes to clarify that Note 2 to the Notice should be amended as follows:-

“2. In order to qualify for the attendance and voting at the general meeting, all transfers accompanied by the relevant shares certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 21 September 2009.”

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

Hong Kong, 25 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.