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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2009

At the annual general meeting (the “AGM”) of Lung Cheong International Holdings Limited (the “Company”) held on 25 September 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 March 2009	1,980,518,240 (100.00%)	0 (0.00%)
2.	(i) (a) To re-elect Mr Leung Chung Ming as Executive Director	1,980,518,240 (100.00%)	0 (0.00%)
	(i) (b) To re-elect Mr Ko Peter, Ping Wah as Non-executive Director	1,980,518,240 (100.00%)	0 (0.00%)
	(i) (c) To re-elect Mr Ye Tian Liu as Independent Non-executive Director	1,980,518,240 (100.00%)	0 (0.00%)
	(ii) To authorise the Directors to fix their remuneration	1,980,518,240 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. BDO Limited as auditors and to authorise the Directors to fix their remuneration	1,980,518,240 (100.00%)	0 (0.00%)

4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company	1,976,868,240 (99.82%)	3,650,000 (0.18%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	1,980,518,240 (100.00%)	0 (0.00%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company	1,976,868,240 (99.82%)	3,650,000 (0.18%)
7.	To approve the refreshment of scheme mandate limit to the existing share option scheme	1,976,868,240 (99.82%)	3,650,000 (0.18%)

As at the date of the AGM, the number of issued shares of the Company was 2,957,757,997 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 25 September 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.