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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)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the "Directors") of Lung Cheong International Holdings Limited (the "Company") hereby announces that a meeting of the Directors will be held at Unit 11 Houston Centre, 63 Mody Road, TST East, Kowloon, Hong Kong on Friday, 23 July 2010 at 10:00 a.m. for the purposes of considering and approving the audited consolidated financial statements of the Company and its subsidiaries for year ended 31 March 2010, recommending the payment of a final dividend (if any), convening the 2010 annual general meeting and transacting other related business.

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

Hong Kong, 13 July 2010

*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., Dr. Ko Peter, Ping Wah and Mr. Lai Yun Hung.*