

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Lung Cheong International Holdings Limited 3 December, 2010							
I. Movements in Authorised Share Capital							
1. Ordinary Shares (1) Stock code: 348 Descrip	ntion :						
(1) Stock code : 348 Descrip	puon :	-	·				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00				
Increase/(decrease)			<u> </u>				
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00				
(2) Stock code : Descrip	ption :	-					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month	-	<u>-</u>					

30 November, 2010

2. Preference Shares			
Stock code : <u>348</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	40	USD100,000	USD4,000,000.00
Increase/(decrease)			<u> </u>
Balance at close of the month	40	USD100,000	USD4,000,000.00
3. Other Classes of Shares			
Stock code : Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	-		
Balance at close of the month	<u> </u>		
Total authorised share capital at the end currency):	l of the month (State		,000,000,000.00 ,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,957,757,997		_ 	
Increase/ (decrease) during the month				
Balance at close of the month	2,957,757,997			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. -

(*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) -

(Preference shares) -(Other class) -Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-					
	-					
(/ /)	·	 -	-			·
Stock code (if listed)	-					
Class of shares						
issuable (Note 1)	<u>-</u>					
Subscription price EGM approval date		·				
(if applicable)						
(dd/mm/yyyy)	(/	/)				
2	-					
	- -	_	_	_	_	_
(/ /)						
Stock code (if listed)	-					
Class of shares						
issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
3	-					
	- -	-	-	-	-	-
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u> </u>				
EGM approval date						
(if applicable)	(1	/				
(dd/mm/yyyy) 4	(/ ,	/)				
1 ,	-					
	- -	-	-	-	-	-
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)	-	-				
Subscription price	<u> </u>					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ ,	/)				
(44, 11111/ уууу)	(/ /	,				
		Total	B. (Ordi	nary shares)	-	_
				ence shares)		-
			(Other class)	-	_

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
	_ _ _	_	_			
Stock code (if listed)		 -				-
Class of shares						
issuable (Note 1)	-					
Subscription price	-					
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2		 ;				
	<u> </u>					
		<u> </u>				
Stock code (if listed)	-					
Class of shares issuable (<i>Note 1</i>)						
Subscription price	<u> </u>					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3						
Stock code (if listed)	-	-				
Class of shares	<u> </u>					
issuable (Note 1)	-					
Subscription price	-					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4	(/ /)					
4						
		_	_	_	_	_
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price	-					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
· • • • • • • • • • • • • • • • • • • •	, ,		Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)	-	<u>-</u>
			(0	Other class)	-	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

if applicable, and class of shares issuable:		issued pursuant thereto as at close of the month
1		
2		
3. (/ /) shares (Note 1)	-	-
(/ /) shares (Note 1)	_	_
Total D. (Ordinary shares) (Preference shares) (Other class)	- - -	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during the which may be month pursuant issued pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable — (*Note 1*) At price : State currency (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable — (*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares issuable ____-(*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of Issue							
			Class of shares issuable (Note 1)	_	=			
5.	Scrip dividend	At price : State currency —-	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u>-</u>
			Class of shares repurchased (Note 1)	_	=			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u> </u>
			Class of shares redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	-	_
			Class of shares issuable (Note 1)			_		
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(-/-	/-)		
			EGM approval date: (dd/mm/yyyy)	(-/-	/-)	_	_

]	For Main E	Board	and GEM listed	issuers
					is	No. of new shares of issuer ssued during the	No. of new shares of issuer
	Type of Issue						
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
			(Note 1)				
10	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u> </u>
			Total E. (0	Ordinary sl	nares)		
			(Pr	reference sl (Other	nares)		
_							
Т	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	E):	(1)	-	
					(2)	-	
Т	otal increase / (decre	ease) in preference shares duri	ng the month (i.e. Total of A t	o E):			

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
-
-
Submitted by:Mr. Wong, Andy Tze On
Title:Director (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.