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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, 24 June 2011 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 2011, recommending the payment of a final dividend (if any), convening the 2011 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, 14 June 2011

As at the date of this announcement, the directors of the Company are Mr. Leung Lun, Mr. Wong, Andy Tze On, Mr. Ye Tian Liu, Mr. Wong Lam, O.B.E., J.P. and Mr. Lai Yun Hung.