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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)**

**CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Lung Cheong International Holdings Limited (the “**Company**”) dated 14 June 2011 in respect of the proposed holding of a meeting of the board of directors of the Company (the “**Board**”) on Friday 24 June 2011 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.

The Board announces that the said Board meeting will be postponed to Tuesday, 28 June 2011 at 10:00 a.m. as additional time is required to finalize the audited consolidated financial statements of the Company for the year ended 31 March 2011.

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

Hong Kong, 16 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.