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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 19 AUGUST 2011**

At the annual general meeting (the “AGM”) of Lung Cheong International Holdings Limited (the “Company”) held on 19 August 2011, 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2011	1,511,972,240 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr Wong, Andy Tze On as Executive Director	1,511,972,240 (100%)	0 (0%)
	(i) (b) To re-elect Mr Lai Yun Hung as Independent Non-executive Director	1,511,972,240 (100%)	0 (0%)
	(ii) To authorise the Directors to fix their remuneration	1,511,972,240 (100%)	0 (0%)
3.	To re-appoint Messrs. BDO Limited as auditors and to authorise the Directors to fix their remuneration	1,511,972,240 (100%)	0 (0%)

4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company	1,503,126,240 (99.41%)	8,846,000 (0.59%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	1,511,972,240 (100%)	0 (0%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company	1,503,126,240 (99.41%)	8,846,000 (0.59%)

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, 19 August 2011

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