

LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED

龍昌國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 348)

16 December, 2011

Dear Non-Registered Holder of Securities of the Company,

Notification of publication of 2011/12 Interim Report on the Company's website

We hereby notify you that the Interim Report of our Company is now available on our Company's website at www.e-lci.com.

You may now access to the Corporate Communication on the Company's website.

If you wish to receive a printed copy of the Interim Report, you can complete the enclosed Request Form and return it to our Company's share registrar, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Interim Report will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Interim Report, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of Lung Cheong International Holdings Limited Leung Lun Chairman

* For identification purposes only

敬啟者:

於本公司網站刊發二零一一年/一二年中期業績報告

我司現謹通知 閣下,本公司之中期業績報告,現已登載於本公司網站www.e-lci.com。

請於本公司網站內閱覽上述的公司通訊。

倘 閣下擬收取中期業績報告的印刷本,可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處一卓佳雅 柏勤有限公司。中期業績報告的印刷本將免費發送予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取中期業績報告的印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫,電話號碼為2980 1333。

此致

本公司的非登記證券持有人

龍昌國際控股有限公司

主席

梁麟

謹啟

二零一一年十二月十六日

* 僅供識別

REQUEST FORM 申請表格

To: Lung Cheong International Holdings Limited (the "Company")

c/o Tricor Abacus Limited 26th Floor, Tesbury Centre 28 Queen's Road East, Wanchai, Hong Kong 致: 龍昌國際控股有限公司(「公司」) 卓佳雅柏勤有限公司轉交 香港灣仔皇后大道東二十八號 金鐘匯中心二十六樓

I/We would like to receive the 2011/12 Interim Report and all future Corporate Communication in printed copy of the Company.

本人一一一个一二年中期業績報告及公司日後刊發的所有公司通訊的印刷本。

| Signature: 簽署: | | Date: 日期: | |
|-------------------|---|-----------------------------------|-------------|
| Name: 姓名: | (English英) (in block letters 請以正楷填寫) | <u>文)</u> | (Chinese中文) |
| | | Contact Phone Number: 聯絡電話: | |

Notes 附註:

- 1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual / interim reports, notices, listing documents circulars and other publications. 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、通告、上市文 件、通函及其他公告。
- By completing and returning this Request Form to request for the printed copy of the Interim Report, you have expressly indicated that you prefer to receive
 all future Corporate Communication of the Company in printed copy.
 - 當 閣下填寫及寄回申請表格以索取中期業績報告的印刷本後,即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票 Mailing Label郵寄標籤

Tricor Abacus Limited 卓佳雅柏勤有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong香港 Lung Cheong International Holdings Limited (348)