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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)

SUSPENSION OF TRADING

Trading in the shares of the Lung Cheong International Holdings Limited (the "**Company**") on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 24 April 2012 pending the release of an announcement in relation to placing of shares of the Company.

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

Hong Kong, 24 April 2012

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