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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 SEPTEMBER 2012**

Result of the EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by way of poll by the Shareholders at the EGM on 14 September 2012.

Reference is made to the circular (the “**Circular**”) of Lung Cheong International Holdings Limited (the “**Company**”) incorporating a notice of extraordinary general meeting (the “**Notice**”) dated 29 August 2012 in respect of the adoption of the New Share Option Scheme. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution approving the adoption of the New Share Option Scheme as set in the Notice was duly passed by way of poll by the Shareholders at the EGM held on 14 September 2012.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary resolution proposed at the EGM	Number of votes cast for and against the resolution and their approximate percentage of total number of votes cast	
	FOR	AGAINST
To approve and adopt the New Share Option Scheme and to authorise the directors of the Company to do all such acts as may be necessary or expedient as they think fit in order to give effect to the New Share Option Scheme.	1,567,104,240 (97.29%)	43,612,000 (2.71%)

As at the date of the EGM, the number of Shares in issue was 3,457,757,997.

As disclosed in the Circular, no Shareholder was required under the Listing Rules to abstain from voting on the resolution for approving the adoption of the New Share Option Scheme at the EGM.

As at the date of the EGM, the total Shares entitling the holders to attend and vote for or against the resolution set out in the Notice were 3,457,757,997 Shares and none of the Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules.

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

Hong Kong, 14 September 2012

As at the date of this announcement, the executive Directors are Mr. Leung Lun, M.H. (Chairman and Chief Executive) and Mr. Wong, Andy Tze On; and the independent non-executive Directors are Mr. Ye Tian Liu and Mr. Lai Yun Hung.

** For identification purposes only*