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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)**

### **REPAYMENT OF LOAN GRANTED TO THE COMPANY BY THE CONTROLLING SHAREHOLDER**

Reference is made to the announcement of the Company dated 10 March 2008 in relation to the Loan granted to the Company by LC Investment (the “**Announcement**”). Unless otherwise stated, definitions used herein shall have the same meanings as those defined in the Announcement. Pursuant to the Loan Agreement, the Loan was scheduled to be repaid on 6 September 2008, which was subsequently extended to 1 April 2013 as agreed by LC Investment in writing.

The Board announces that the outstanding balances of the Loan in an aggregate principal amount of HK\$30,000,000 were repaid in full on 14 March 2013.

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

Hong Kong, 18 March 2013

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Leung Lun, M.H. (Chairman and Chief Executive) and Mr. Wong, Andy Tze On; and three independent non-executive directors, namely, Mr. Ye Tian Liu, Mr. Lai Yun Hung and Dr. Ko Peter, Ping Wah.*

\* For identification purposes only