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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board of Directors (the "Directors") of Lung Cheong International Holdings Limited (the "Company") hereby announces that Ms. Fang Fang, the Executive Director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited in place of Mr. Leung Yuk Hung Paul, an Associate Director of the Company, with effect from 26 June 2013.

By Order of the Board
Lung Cheong International Holdings Limited
Leung Lun
Chairman

Hong Kong, 26 June, 2013

As at the date of this announcement, the Executive Directors are Mr. Leung Lun, M.H. (Chairman and Chief Executive), Mr. Wong, Andy Tze On and Ms. Fang Fang; and the Independent Non-executive Directors are Mr. Ye Tian Liu, Mr. Lai Yun Hung and Dr. Ko Peter, Ping Wah.

** For identification purposes only*