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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 DATE OF ANNUAL GENERAL MEETING
AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Lung Cheong International Holdings Limited (the "Company") dated 25 June 2013 (the "Announcement") in relation to the consolidated results of the Company and its subsidiaries for the year ended 31 March 2013. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The annual general meeting of the Company was initially scheduled to be held on Friday, 23 August 2013 with the register of members of the Company to be closed from Monday, 19 August 2013 to Friday, 23 August 2013, both days inclusive.

The Board hereby announces that the date of the annual general meeting of the Company is re-scheduled to be held on Friday, 30 August 2013 with the register of members of the Company to be closed from Monday, 26 August 2013 to Friday, 30 August 2013, both days inclusive. In order to qualify for the attendance and voting at the annual general meeting of the Company to be held on 30 August 2013, all transfers accompanied by the relevant share certificates for registration must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 23 August 2013.

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

Hong Kong, 30 July 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*