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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 RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 30 AUGUST 2013**

At the annual general meeting (the “AGM”) of Lung Cheong International Holdings Limited (the “Company”) held on 30 August 2013, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 March 2013.	1,666,377,257 (100%)	0 (0%)
2.	(a) To re-elect Mr. Leung Lun, <i>M.H.</i> as executive director;	1,666,377,257 (100%)	0 (0%)
	(b) To re-elect Mr. Wong, Andy Tze On as executive director;	1,666,377,257 (100%)	0 (0%)
	(c) To re-elect Ms. Fang Fang as executive director;	1,666,377,257 (100%)	0 (0%)
	(d) To re-elect Dr. Ko Peter, Ping Wah as independent non-executive director;	1,666,377,257 (100%)	0 (0%)
	(e) To authorise the directors to fix the remuneration of the respective directors.	1,666,377,257 (100%)	0 (0%)

3.	To re-appoint Messrs. BDO Limited as auditors and to authorise the directors to fix their remuneration.	1,666,377,257 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with new shares of the Company.	1,666,377,257 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	1,666,377,257 (100%)	0 (0%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	1,666,377,257 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 5,457,757,997 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 30 July 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 30 August 2013

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Leung Lun, *M.H.* (Chairman and Chief Executive), Mr. Wong, Andy Tze On and Ms. Fang Fang; 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*