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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)

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the "Directors") of Lung Cheong International Holdings Limited (the "Company") hereby announces that a meeting of the Directors will be held at Unit 11, First Floor, Houston Centre, 63 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Thursday, 28 November 2013 at 11:00 a.m. for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2013, considering the declaration of an interim dividend (if any) and transacting any other related businesses.

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

Hong Kong, 18 November 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*