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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 PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Lung Cheong International Holdings Limited (the “**Company**”) announces that with effect from 28 February 2014, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to: -

Maples Fund Services (Cayman) Limited
PO Box 1093
Boundary Hall
Cricket Square
Grand Cayman KY1-1102
Cayman Islands

The share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Abacus Limited of 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 10 March 2014

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*