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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)

**CLARIFICATION ANNOUNCEMENT
DATE OF ANNOUNCEMENT OF
CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

Reference is made to the announcement for Change of Principal Share Registrar and Transfer Office in Cayman Islands of Lung Cheong International Holdings Limited (the “Company”) published on 3 March 2014. The Company wishes to clarify that the date of the announcement should be 3 March 2014 instead of 10 March 2014.

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

Hong Kong, 4 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*