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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 Friday, 27 June 2014 at 9:30 a.m. for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2014, recommending the payment of a final dividend (if any), convening the 2014 annual general meeting and transacting other related business.

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

Hong Kong, 17 June, 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*