

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 the 10th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday, 28 November 2014 at 10:30 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 2014, considering the declaration of an interim dividend (if any) and transacting other related business.

By Order of the Board
Lung Cheong International Holdings Limited
Diao Yunfeng
Chairman

Hong Kong, 18 November, 2014

As at the date of this announcement, the executive Directors are Mr. Diao Yunfeng (Chairman and Chief Executive Officer), Mr. Leung Lun, M.H., 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*