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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 REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS**

The Board of Directors (the “**Directors**”) of Lung Cheong International Holdings Limited (the “**Company**”) hereby announces that, with effect from 15 December 2014, the address of the registered office of the Company in the Cayman Islands has been changed to the following:

P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands

By Order of the Board

**Lung Cheong International Holdings Limited**

**Diao Yunfeng**

*Chairman and Chief Executive Officer*

Hong Kong, 15 December 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