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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JANUARY 2015 AT 11:30 A.M.

At the extraordinary general meeting (the “EGM”) of Lung Cheong International Holdings Limited (the “Company”) held on 5 January 2015 at 11:30 a.m., all the proposed resolutions as set out in the notice of the EGM of the Company dated 11 December 2014 (the “Notice”) were duly passed by the Shareholders by way of poll. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Notice and the circular of the Company dated 11 December 2014 (the “Circular”). The poll results are as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the change of name of the Company (special resolution No.1 as set out in the Notice).	2,242,822,420 (100.00%)	0 (0.00%)
2.	To approve the amendments to the memorandum and articles of association of the Company (special resolution No.2 set out in the Notice).	2,242,822,420 (100.00%)	0 (0.00%)

As not less than three-fourths of the votes were cast in favour of each of the resolutions numbered 1 and 2, all the resolutions proposed at the EGM were duly passed as special resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 5,607,757,997 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against on the resolutions at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

* For identification purposes only

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the poll at the EGM.

By Order of the Board
Lung Cheong International Holdings Limited
Diao Yunfeng
Chairman and Chief Executive Officer

Hong Kong, 5 January 2015

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