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VAN SHUNG CHONG HOLDINGS LIMITED

萬順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Van Shung Chong Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at the Board Room, Rooms 4902-8, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on Thursday, 19th July 2007 at 3:00 p.m. for the following purposes:-

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31st March 2007 ("Annual Results");
2. To consider the payment of final dividend, if any, for the financial year ended 31st March 2007;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the Annual Results and the related annual report of the Company for the year ended 31st March 2007 to be published on the website of the Stock Exchange and the website of the Company;
5. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business.

By Order of the Board
Van Shung Chong Holdings Limited
Tse Sau Wai
Company Secretary

Hong Kong, 9th July 2007

As at the date of this announcement, the Board comprised Andrew Cho Fai Yao (Chairman), Fernando Sai Ming Dong (being the executive Directors), Chow Yei Ching, Harold Richard Kahler, Kenny King Ching Tam and Xu Lin Bao (being the independent non-executive Directors).

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkex.com.hk for at least 7 days from the date of its posting and on the website of the Company at www.vschk.com

**For identification purpose only*