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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 Friday, 14th December 2007 at 9:30 a.m. for the following purposes:-

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September 2007 ("Interim Results");
2. To consider the payment of interim dividend, if any, for the six months ended 30th September 2007;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the Interim Results and the related interim report of the Company for the six months ended 30th September 2007 to be published on the website of the Stock Exchange and the website of the Company; and
5. To transact any other business.

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

Hong Kong, 4th December 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](http://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](http://www.vschk.com).*

*\*For identification purpose only*