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**VSC万顺昌**

## **VAN SHUNG CHONG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

### **ANNOUNCEMENT**

#### **EXPECTED DATE OF DISPATCH OF CIRCULAR IN RELATION TO A MAJOR TRANSACTION**

Reference is made to the announcement of the Company dated 3 June 2010 (the “Announcement”) in relation to the disposal of 20% equity interests in an associated company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as ascribed to them in the Announcement.

The Directors expected that the circular containing, among other things, details of the Disposal and the notice of the SGM will be dispatched to the Shareholders on or before 25 June 2010 pursuant to Rule 14.60(7) of the Listing Rules.

By Order of the Board  
**Van Shung Chong Holdings Limited**  
**Andrew Cho Fai Yao**  
*Chairman*

Hong Kong, 8 June 2010

*As at the date of this announcement, the Board comprises Mr. Andrew Cho Fai Yao (Chairman), Mr. Fernando Sai Ming Dong (being the Executive Directors), Mr. Harold Richard Kahler, Mr. Kenny King Ching Tam and Mr. Xu Lin Bao (being the Independent Non-executive Directors).*