

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VAN SHUNG CHONG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

**DATE OF BOARD MEETING**

Van Shung Chong Holdings Limited (“VSC”) announces that a meeting of the Board of Directors of VSC will be held on Friday, 9<sup>th</sup> July 2010 at Board Room, Rooms 4903-7, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of VSC and its subsidiaries for the year ended 31<sup>st</sup> March 2010 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 28<sup>th</sup> 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).*