



VSC万顺昌

**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 Wednesday, 23 July 2008 at Board Room, Rooms 4902-8, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of VSC and its subsidiaries for the year ended 31 March 2008 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 11 July 2008

*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).*