



VSC万顺昌

VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Van Shung Chong Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from Tuesday, 2nd September 2008 to Thursday, 4th September 2008, both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend for the year ended 31st March 2008, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not later than 4:00 p.m. (Hong Kong SAR time) on Monday, 1st September 2008.

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

Hong Kong, 4th August 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).

Please also refer to the published version of this announcement in The Standard.