



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 Friday, 12 December 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 interim results of VSC and its subsidiaries for the six months ended 30 September 2008 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 2 December 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).