

*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 Wednesday, 10<sup>th</sup> November 2010 for the purpose of, among other matters, approving the interim results of VSC and its subsidiaries for the six months ended 30<sup>th</sup> September 2010 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 29<sup>th</sup> October 2010

*As at the date of this announcement, the Board comprises Mr. Andrew Cho Fai Yao (chairman), Mr. Fernando Sai Ming Dong and Mr. Kern Lim (being the executive directors), Mr. Harold Richard Kahler, Mr. Kenny King Ching Tam and Mr. Xu Lin Bao (being the independent non-executive directors).*