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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, 17th June 2011 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 31st March 2011 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, 7th June 2011

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).