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**VAN SHUNG CHONG HOLDINGS LIMITED**

Website: <http://www.vschk.com>

*(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, 9<sup>th</sup> August 2011 to Thursday, 11<sup>th</sup> August 2011, 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 31<sup>st</sup> March 2011, 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 17<sup>th</sup> 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, 8<sup>th</sup> August 2011.

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

Hong Kong, 18<sup>th</sup> July 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. Frank Muñoz (being the non-executive Director), Mr. Harold Richard Kahler, Mr. Kenny King Ching Tam and Mr. Xu Lin Bao (being the independent non-executive Directors.)*

Please also refer to the published version of this announcement in China Daily.