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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, 22nd July 2009 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 2009 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 10th July 2009

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