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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 Friday, 11<sup>th</sup> November 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 interim results of VSC and its subsidiaries for the six months ended 30<sup>th</sup> September 2011 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, 1<sup>st</sup> November 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).*