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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 Wednesday, 16th December 2009 to Friday, 18th December 2009, both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the interim dividend for the six months ended 30th September 2009, 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 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not later than 4:00 p.m. (Hong Kong SAR time) on Tuesday, 15th December 2009.

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

Hong Kong, 25th November 2009

As at the date of this announcement, the Board comprised Mr. Andrew Cho Fai Yao (Chairman), Mr. Fernando Sai Ming Dong (being the executive Directors), Dr. Chow Yei Ching, 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.