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VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Van Shung Chong Holdings Limited (the “Company”) hereby announces that Dr. Chow Yei Ching (“Dr. Chow”), due to the other business engagements which require more of his dedications, will resign as an Independent Non-executive Director of the Company with effect from 1st January 2010. Dr. Chow will also resign as member of the Audit Committee at the same date. Dr. Chow has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

By order of the Board
Van Shung Chong Holdings Limited
Andrew Cho Fai Yao
Chairman

Hong Kong, 31st December 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).