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VAN SHUNG CHONG HOLDINGS LIMITED

*Website: <http://www.vschk.com>
(Incorporated in Bermuda with limited liability)
(Stock Code: 1001)*

DATE OF BOARD MEETING

Van Shung Chong Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Monday, 30 November 2015 at Board Room, 23rd Floor, Central Park, 868 Changshou Road, Putuo District, Shanghai, China, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Van Shung Chong Holdings Limited
Lam Yee Fan
Company Secretary

Hong Kong, 18 November 2015

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew (chairman) and Mr. Frank Muñoz (being the executive directors), Mr. Dong Sai Ming Fernando (being the non-executive director), Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Tse Lung Wa Teddy and Mr. Yeung Wing Sun Mike (being the independent non-executive directors).