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VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Tse Sau Wai has resigned as the company secretary and an authorised representative of the Company with effect from 8th April 2013.

The Board further announces that Mr. Frank Muñoz has been appointed as an authorised representative of the Company with effect from 8th April 2013.

The board of directors (the “Board”) of Van Shung Chong Holdings Limited (the “Company”) hereby announces that Ms. Tse Sau Wai (“Ms. Tse”) has resigned as the company secretary and an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) with effect from 8th April 2013. Ms. Tse has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Frank Muñoz has been appointed as an authorised representative of the Company (for the purpose of Rule 3.05 of the Listing Rules) with effect from 8th April 2013.

The Board would like to express its gratitude to Ms. Tse for her valuable contribution to the Company during the tenure of her services.

The Company is in the process of identifying a suitable candidate to assume the position of company secretary and further announcement will be made after confirmation of such appointment.

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

Hong Kong, 5th April 2013

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 and Mr. Tse Lung Wa, Teddy (being the independent non-executive directors).