

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VAN SHUNG CHONG HOLDINGS LIMITED**

*Website: <http://www.vschk.com>*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

**APPOINTMENT OF COMPANY SECRETARY AND  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Lam Yee Fan has been appointed as the company secretary of the Company with effect from 20th June 2013.

Ms. Lam has also been appointed as an authorized representative of the Company (for the purpose of Rule 3.05 of the Listing Rules) in place of Mr. Andrew Cho Fai Yao on the same date.

The board of directors (the "Board") of Van Shung Chong Holdings Limited (the "Company") hereby announces that Ms. Lam Yee Fan ("Ms. Lam") has been appointed as the company secretary of the Company with effect from 20th June 2013. Ms. Lam has also been appointed as an authorized representative of the Company (for the purpose of Rule 3.05 of the Listing Rules) in place of Mr. Andrew Cho Fai Yao on the same date.

Ms. Lam has over 20 years of experience in company secretarial practices and corporate governance in various companies that are listed on the Hong Kong Stock Exchange and/or NASDAQ. Prior to joining the Company, Ms Lam was the company secretary of North Asia Strategic Holdings Limited (listed on the Growth Enterprise Market of the Stock Exchange). Ms. Lam holds a Master degree of Corporate Finance from The Hong Kong Polytechnic University, a Bachelor degree of Arts in Accountancy from the City University of Hong Kong and a Bachelor degree in Laws from the Peking University. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to welcome Ms. Lam for her new appointment.

On behalf of the Board  
**Van Shung Chong Holdings Limited**  
**Frank Muñoz**

*Executive Director and Chief Executive Officer*

Hong Kong, 20th June 2013

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