

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)

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 Wednesday, 26th November 2014 at Board Room, Rooms 4903-7, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2014 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, 14th November 2014

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).