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VSC万顺昌

VAN SHUNG CHONG HOLDINGS LIMITED

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

CHANGE OF BOOK CLOSURE DATE

Reference is made to the announcement dated 26th November 2014 in relation to the interim results of Van Shung Chong Holdings Limited (the “Company”) for the six months ended 30th September 2014.

The Company announces that date of the closure of register of members will be revised in order that 10 business days’ notice is given under Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, details are as follows:

	<u>Original</u>	<u>Revised</u>
Latest time to lodge share transfer documents for dividend entitlement	5th December 2014 4:30 p.m.	11th December 2014 4:30 p.m.
Closure of register of members	8th December 2014	12th December 2014

No transfer of shares will be registered on 12th December 2014. In order to qualify for the interim dividend for the six months ended 30th September 2014, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on 11th December 2014.

The payment date of the interim dividend remains unchanged. Dividend warrants are expected to be despatched to shareholders on or about 7th January 2015. For the avoidance of doubt, the Offer Shares to be issued pursuant to the Open Offer (both as defined in the Company’s circular dated 23rd October 2014) will not entitle holders thereof to the interim dividend for the six months ended 30th September 2014.

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

Hong Kong, 27th 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).