



SHUN CHEONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Shun Cheong Holdings Limited (the “Company”) announces that the principal place of business of the Company has been changed to Block C, 9/F., Hong Kong Spinners Industrial Building, Phase VI, 481-483 Castle Peak Road, Kowloon, Hong Kong with effect from 10 December 2005.

By Order of the Board
Shun Cheong Holdings Limited
Chan Yuen Keung, Zuric
Chairman

Hong Kong, 10 December 2005

As at the date of this announcement, the board of directors of the Company comprises of eight directors, of whom five are executive directors, namely Chan Yuen Keung, Zuric, Hong Yiu, Yu Sek Kee, Stephen, Au Shiu Wai, Frank and Au Yu Fai, Patrick and three are independent non-executive directors, namely Chan Chok Ki, Ho Hin Kwan, Edmund and Yu Hon To, David.

Please also refer to the published version of this announcement in The Standard.