



# 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 Suite 2302, Wing On Centre, 111 Connaught Road Central, Hong Kong with effect from 31 October, 2006.

By Order of the Board  
**Shun Cheong Holdings Limited**  
**Cao Jing**  
*Chairman*

Hong Kong, 31 October, 2006

*As at the date of this announcement, the board of directors of the Company comprises of five directors, of whom two are executive directors, namely Ms. Cao Jing (Chairman) and Mr. Mo Tianquan; and three are independent non-executive directors, namely Mr. Yu Hon To, David, Professor Ye Jianping and Mr. Zhang Shaohua.*

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