



SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(stock code: 650)

CLSOURE OF REGISTER OF MEMBERS

The Board of directors (the “Board”) of Shun Cheong Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from Wednesday, 14 May 2008 to Monday, 19 May 2008 (both days inclusive). During the period, no transfer of shares of the Company will be registered. In order to ascertain the right to attend the special general meeting of the Company on 19 May 2008, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 13 May 2008.

By order of the Board
Shun Cheong Holdings Limited
Cao Jing
Executive Chairman

Hong Kong, 8 May 2008

As at the date hereof, the directors of the Company comprises of six directors, of whom two are executive directors, namely Ms. Cao Jing (executive chairman) and Mr. Zhang Shaohua (managing director), one is non-executive director, namely Mr. Mo Tianquan, and three are independent non-executive directors, namely Prof. Ye Jianping, Mr. Derek Palaschuk and Mr. Yao Xusheng.

* *For identification purposes only*