



CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司  
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 264)

## **CLOSURE OF REGISTER OF MEMBERS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2006**

The register of members of Chanco International Group Limited (the “Company”) will be closed from 31 August 2006 to 5 September 2006, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend for the financial year ended 31 March 2006, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 30 August 2006.

On behalf of the Board  
**Chan King Hong, Edwin**  
*Chairman*

Hong Kong, 27 July, 2006

*As at the date of this announcement, Mr. Chan King Hong, Edwin, Mr. Chan King Yuen, Stanley, Ms. Chan Wai Po, Rebecca are the executive directors of the Company, Mr. Fong Pui Sheung, David, Ms. Chau Cynthia Sin Ha and Mr. Or Kam Chung, Janson are the independent non-executive directors of the Company.*