

CHAOYUE GROUP LIMITED

超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code:147)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Chaoyue Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 12 December 2008 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 for publication and considering the recommendation on the payment of interim dividend, if any.

On behalf of the board of
Chaoyue Group Limited
Yuen Leong
Executive Director

Hong Kong, 2 December 2008

As at the date of this announcement, the Board comprises Mr. Yuen Leong as executive Director; and Ms. Chen Ye, Mr. Chan Wai Dune and Dr. Lam Man Kit, Dominic as independent non-executive Directors.