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## **CHAORYUE GROUP LIMITED**

**超越集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code:147)

### **DATE 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 Wednesday, 23 December 2009 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 2009 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board of  
**Chaoyue Group Limited**  
**Yuen Leong**  
*Executive Director*

Hong Kong, 10 December 2009

*As at the date of this announcement, the Board comprises Mr. Yuen Leong and Ms. Luan Li as executive Directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung and Mr. Zhang Guang Sheng as independent non-executive Directors.*