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CHAORYUE GROUP LIMITED

超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00147)

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 Monday, 28 November 2016 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 2016 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board of
Chaoyue Group Limited
Luo Feng
Chairman

Hong Kong, 16 November 2016

As at the date of this announcement, the Board of Directors comprises Mr. Luo Feng (Chairman), Mr. Yuen Leong, Ms. Luan Li and Ms. Li Na as executive directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung, Mr. Zhang Guangsheng, Mr. Chan Siu Tat and Mr. Shao Ping as independent non-executive directors.