

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**(Stock Code: 264)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Chanco International Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 June 2015 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2015 and the recommendation of payment of a final dividend (if any).

By Order of the Board  
**Chanco International Group Limited**  
**Lee Man Tai**  
*Company Secretary*

Hong Kong, 17 June 2015

*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 MH, Ms. Chau Cynthia Sin Ha JP and Mr. Or Kam Chung Janson are the independent non-executive directors of the Company.*