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(Stock Code: 264)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Chanco International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 July 2015 for the purpose of considering, among others, declaration of a special dividend.

By order of the board
Chanco International Group Limited
Chan King Hong Edwin
Chairman

Hong Kong, 16 July 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.