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(Stock Code: 264)

**DECLARATION OF SPECIAL INTERIM DIVIDEND
FOR THE YEAR ENDING 31 MARCH 2016
AND
CLOSURE OF REGISTER OF MEMBERS**

The Directors have resolved on 28 July 2015 to declare a special interim dividend in respect of the year ending 31 March 2016 of HK\$0.4254 per share, payable on 31 August 2015, Monday in cash to those shareholders whose names are recorded on the principal or branch register of members of the Company on 13 August 2015, Thursday.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the special interim dividend from 12 August 2015, Wednesday to 13 August 2015, Thursday, both days inclusive, during which period no transfer of shares of the Company will be effected.

Special interim dividend

At a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Chanco International Group Limited (the “**Company**”) held on 28 July 2015, the Directors resolved to declare a special interim dividend in respect of the year ending 31 March 2016 of HK\$0.4254 per share, payable on 31 August 2015, Monday in cash to those shareholders whose names are recorded on the principal or branch register of members of the Company on 13 August 2015, Thursday.

The Board has declared the special interim dividend after taking into consideration, among other factors, the Company’s capital structure, the level of resources needed to cover the Company’s operational and capital requirements in the medium term, the Company’s cash balance and the desire to maximize shareholder value.

Closure of registers of members

The registers of members of the Company will be closed from 12 August 2015, Wednesday to 13 August 2015, Thursday, both days inclusive, during which period no transfers of shares will be effected. In order for shareholders to qualify for the special interim dividend, all completed and stamped transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong,

for registration not later than 4:30 p.m. (Hong Kong time) on 11 August 2015, Tuesday.

By Order of the Board
Chanco International Group Limited
Chan King Hong Edwin
Chairman

Hong Kong, 28 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, Mr. Fong Pui Sheung, David MH, Ms. Chau Cynthia Sin Ha JP and Mr. Or Kam Chung, Janson are the independent non-executive Directors.