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**(Stock Code: 00264)**

## **SUSPENSION OF TRADING**

At the request of Chanco International Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 2 November 2015 pending the release of an announcement of the Company made pursuant to Part XIVA of the Securities and Futures Ordinance and The Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Chanco International Group Limited**  
**Lee Wing Yin**  
*Executive Director*

Hong Kong, 2 November 2015

*As at the date of this announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company comprises two executive Directors, namely Mr. Lee Wing Yin and Mr. Ngan Man Ho; and three independent non-executive Directors, namely Mr. Lung Hung Cheuk, Mr. Leung Ka Tin and Mr. Li Wai Ming.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*