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(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 Monday, 30 November 2015, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2015.

By Order of the Board

Chanco International Group Limited

Lee Wing Yin

Executive director

Hong Kong, 18 November 2015

As at the date of this announcement, Mr. Lee Wing Yin and Mr. Ngan Man Ho are the executive directors of the Company, Mr. Lung Hung Cheuk, Mr. Leung Ka Tin and Mr. Li Wai Ming are the independent non-executive directors of the Company.