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**(Stock Code: 264)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JUNE 2016**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the EGM held on 10 June 2016.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Chanco International Group Limited (the “**Company**”) dated 13 May 2016, in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

At the EGM held on 10 June 2016, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue was 347,904,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The poll results in respect of the proposed resolution are as follows:

Special Resolution	Number of Shares Voted (%)	
	For	Against
Subject to and conditional upon the approval of the Registrar of the Companies in the Cayman Islands, the English name of the Company be changed from “Chanco International Group Limited” to “Ascent International Holdings Limited”, and the Chinese name “中璽國際控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “卓高國際集團有限公司” (the “ <b>Change of Company Name</b> ”) with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company	229,948,350 100.0000%	0 0.0000%

As more than 75% of the votes were cast in favour of the above proposed resolution, the proposed resolution was duly passed as a special resolution at the EGM.

By Order of the Board  
**Chanco International Group Limited**  
**Wu David Hang**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 June 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu David Hang and Mr. Hou Jian; and three independent non-executive Directors, namely Mr. Wong Yik Chung John, Mr. Ernst Rudolf Zimmermann and Mr. Ng Man Fai Matthew.*