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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 Thursday, 30 June 2016 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 and the recommendation of payment of a final dividend (if any).

By Order of the Board  
**Chanco International Group Limited**  
**Wu David Hang**  
*Chairman*

Hong Kong, 15 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.*