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(Stock Code: 264)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2009

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Chanco International Group Limited (the “Company”) and the circular of the Company dated 31 July 2009 (the “Circular”). Unless otherwise specified, terms used herein shall have the meanings as defined in the Circular.

The board of directors of the Company (the “Board”) announced that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (Approximate %)	AGAINST Number of Shares (Approximate %)
1.	To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31 March 2009.	210,326,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2009.	175,338,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chan King Yuen Stanley as director.	210,326,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chau Cynthia Sin Ha as director.	210,326,000 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the Directors’ remuneration.	175,338,000 (83.36%)	34,988,000 (16.64%)
4.	To re-appoint auditor and authorize the Board of Directors to fix its remuneration.	210,326,000 (100%)	0 (0%)
5A.	To approve the grant of an option to Mr. Chan King Hong Edwin to subscribe for 8,700,000 shares.	127,610,648 (78.48%)	34,988,000 (21.52%)

5B.	To approve the grant of an option to Mr. Chan King Yuen Stanley to subscribe for 8,700,000 shares.	127,610,648 (78.48%)	34,988,000 (21.52%)
5C.	To approve the grant of an option to Ms. Chan Wai Po Rebecca to subscribe for 8,700,000 shares.	136,133,352 (79.55%)	34,988,000 (20.45%)
5D.	To grant a general mandate to the directors to allot and issue shares.	175,338,000 (83.36%)	34,988,000 (16.64%)
5E.	To grant a general mandate to the directors to repurchase the Company's own shares.	210,326,000 (100%)	0 (0%)
5F.	To add the nominal amount of the shares repurchased by the Company under resolution 5E to the general mandate granted to the directors under resolution 5D.	210,326,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares (the “**Shares**”) in the Company was 318,804,000 Shares. The total number of Shares entitling the holders to attend and vote for or against resolutions no.1, no.2, no.3, no.4, no.5D, no.5E and no.5F as set out in the above table was 318,804,000 Shares.

As at the date of the AGM, Mr. Chan King Hong Edwin and his associate were interested in 53,515,352 Shares, Mr. Chan King Yuen Stanley and his associate were interested in 55,607,352 Shares and Ms. Chan Wai Po Rebecca and her associate were interested in 39,204,648 Shares. In accordance with the Listing Rules and the rules of the Share Option Scheme as disclosed in the Circular, each of the Grantees and his/her associates must abstain from voting in favor of the grant of the relevant option to himself/herself. Accordingly, the total number of Shares entitling the holders to attend and vote for or against each of resolution no.5A, no.5B and no.5C was 265,288,648 Shares, 263,196,648 Shares and 279,599,352 Shares respectively.

None of the Shareholders were entitled to attend and vote only against the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

On behalf of the Board
Chanco International Group Limited
Chan King Hong Edwin
Chairman

Hong Kong, 10 September 2009

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 of the Company, Mr. Fong Pui Sheung David *MH*, Ms. Chau Cynthia Sin Ha *JP* and Mr. Or Kam Chung Janson are the independent non-executive directors of the Company.