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**(Stock Code: 264)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2011**

At the annual general meeting (“AGM”) of Chanco International Group Limited (the “Company”) held on 22 August 2011, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 12 July 2011.

The board of directors of the Company (the “Board”) announced that all the resolutions as set out in the notice of AGM 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:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR Number of Votes (Approximate %)</b>	<b>AGAINST Number of Votes (Approximate %)</b>
1.	To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 March 2011.	201,822,000 (100.00%)	Nil
2.	To declare a final dividend of HK 0.8 cent per share for the year ended 31 March 2011.	178,220,000 (100.00%)	Nil
3.	(a) To re-elect Ms. Chan Wai Po Rebecca as director.	178,220,000 (100.00%)	Nil
	(b) To re-elect Mr. Or Kam Chung Janson as director.	178,220,000 (100.00%)	Nil
	(c) To authorize the Board of Directors to fix the Directors’ remuneration.	178,184,000 (99.98%)	36,000 (0.02%)
4.	To re-appoint auditor and authorize the Board of Directors to fix its remuneration.	201,822,000 (100.00%)	Nil
5A.	To grant a general mandate to the directors to allot and issue shares.	173,864,000 (86.15%)	27,958,000 (13.85%)

<b>ORDINARY RESOLUTIONS</b>		<b>FOR Number of Votes (Approximate %)</b>	<b>AGAINST Number of Votes (Approximate %)</b>
5B.	To grant a general mandate to the directors to repurchase the Company's own shares.	201,822,000 (100.00%)	Nil
5C.	To add the nominal amount of the shares repurchased by the Company under resolution 5B to the general mandate granted to the directors under resolution 5A.	197,466,000 (97.84%)	4,356,000 (2.16%)

As at the date of the AGM, the total number of issued shares of the Company was 318,804,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of 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, 22 August 2011**

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.