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CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 264)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for year ended 31 March 2012 of Chanco International Group Limited (the “Company”) published on 28 June 2012 in relation to, among other matters, the date of annual general meeting and book closure period of the Company.

The annual general meeting of the Company was initially scheduled to be held at, 3/F., Victory Industrial Building, Nos. 151-157 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on Monday, 3 September 2012, at 10:30a.m. with the register of members of the Company to be closed from Thursday, 30 August 2012 to Monday, 3 September 2012 (both days inclusive).

In order to meet the schedule of the directors of the Company, the board of directors of the Company announces that the date of the annual general meeting of the Company will be postponed to 10 September 2012 at the same place and same time. Accordingly, the period for closure of the register of members of the Company will be changed to the period from Thursday, 6 September 2012 to Monday, 10 September 2012 (both days inclusive).

In order to qualify for attending the annual general meeting and voting at the meeting of the Company, all transfer documents accompanied by the relevant share certificates shall be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 5 September 2012.

Notice of the annual general meeting will be published and issued to the shareholders of the Company in due course.

By Order of the Board
Chanco International Group Limited
Lau Wai Hung
Company Secretary

Hong Kong, 6 July 2012

As at the date of this announcement, Mr. Chan King Hong, Edwin, Mr. Chan King Yuen, Stanley and 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.