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## **CHAORYUE GROUP LIMITED**

**超越集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code:147)

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Chaoyue Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 16 July 2010 for the purpose of, among other matters, approve the release of the annual results of the Company for the year ended 31 March 2010 and to consider the payment of a final dividend, if any.

By order of the Board of  
**Chaoyue Group Limited**  
**Yuen Leong**  
*Executive Director*

Hong Kong, 6 July 2010

*As at the date of this announcement, the Board comprises Mr. Yuen Leong and Ms. Luan Li as executive Directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung and Mr. Zhang Guang Sheng as independent non-executive Directors.*