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**CHAOYUE GROUP LIMITED**

**超越集團有限公司**

*(Incorporated in Bermuda with limited liability)*

( Stock code: 00147 )

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Chaoyue Group Limited (the “Company”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 3213, 32<sup>nd</sup> Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong with effect from Friday, 28 December 2012. Telephone number and facsimile number of the Company remain unchanged.

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

Hong Kong, 21 December 2012

*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.*