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CHAORYUE GROUP LIMITED

超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00147)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chaoyue Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 21 November 2014 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication and considering the recommendation on the payment of interim dividend, if any.

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

Hong Kong, 11 November 2014

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.