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**(Stock code: 264)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Chanco International Group Limited (the “Company”) announces that a meeting of the Board will be held at 3/F Victory Industrial Building, 151-157 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong on Wednesday, 28 November 2012 at 11:30 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2012.

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

Hong Kong, 15 November 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.*