

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**(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 Friday, 27 June 2014 at 11:30 a.m., whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2014.

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

Hong Kong, 17 June 2014

*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.*