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CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 264)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2014**

At the annual general meeting (“AGM”) of Chanco International Group Limited (the “Company”) held on 5 September 2014, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 9 July 2014.

The board of directors of the Company (the “Board”) announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 March 2014.	180,488,000 (100%)	0 (0%)	180,488,000
2.	(a) To re-elect Ms. Chan Wai Po Rebecca as executive director;	180,488,000 (100%)	0 (0%)	180,488,000
	(b) To re-elect, approve and confirm the continuous appointment of Mr. Or Kam Chung Janson who has already served the Company for more than nine years as an independent non-executive director;	180,488,000 (100%)	0 (0%)	180,488,000
	(c) To authorize the Board of Directors to fix the Directors’ remuneration.	180,488,000 (100%)	0 (0%)	180,488,000
3.	To re-appoint Auditor and authorize the Board of Directors to fix its remuneration.	180,488,000 (100%)	0 (0%)	180,488,000

4.	To grant a general mandate to the directors to allot and issue shares.	173,864,000 (96.33%)	6,624,000 (3.67%)	180,488,000
5.	To grant a general mandate to the directors to repurchase the Company's own shares.	180,488,000 (100%)	0 (0%)	180,488,000
6.	To add the nominal amount of the shares repurchased by the Company under resolution 5 to the general mandate granted to the directors under resolution 4.	173,864,000 (96.33%)	6,624,000 (3.67%)	180,488,000

** The above percentages are rounded to the nearest two decimal places.*

As at the date of the AGM, the total number of issued shares in the Company was 318,804,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no share entitling the shareholders to attend and vote only against the resolution at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Chanco International Group Limited
Chan King Hong, Edwin
Chairman

Hong Kong, 5 September 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.