



**CHANCO INTERNATIONAL GROUP LIMITED**

卓高國際集團有限公司

## **CHANCO INTERNATIONAL GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(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, 18 July 2007 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 2007 and consider the payment of final dividend and special dividend.

By Order of the Board

**Chanco International Group Limited**

**Lau Wai Hung**

*Company Secretary*

Hong Kong, 6 July 2007

*As at the date of this announcement, Mr. Chan King Hong, Edwin, Mr. Chan King Yuen, Stanley, 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.*