



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, 17 December 2008 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 2008 and consider the payment of interim dividend (if any).

By Order of the Board

Chanco International Group Limited

Lau Wai Hung

Company Secretary

Hong Kong, 3 December 2008

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.