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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 Thursday, 28 June 2012 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 2012.

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

Hong Kong, 15 June 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.