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CHAORYUE GROUP LIMITED

超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00147)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Chaoyue Group Limited (the “Company”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Room 2310, 23rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from Tuesday, 26 March 2015. Telephone number and facsimile number of the Company remain unchanged.

By Order of the Board
Chaoyue Group Limited
Yuen Leong
Executive Director

Hong Kong, 25 March 2015

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Ms. Luan Li as executive Directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung and Mr. Zhang Guangsheng as independent non-executive Directors.