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(Stock Code: 264)

CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

The Board announces that:

1. Mr. Lau Wai Hung has resigned as Company Secretary and Financial Controller of the Company; and
 2. Mr. Lee Man Tai has been appointed as Company Secretary and Financial Controller,
- all with effect from 15 April 2015.

The board of directors (the “**Board**”) of Chanco International Group Limited (the “**Company**”) announces that Mr. Lau Wai Hung (“**Mr. Lau**”) has resigned as the Company Secretary and the Financial Controller of the Company with effect from 15 April 2015 in pursuit of his personal development. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company.

The Board is pleased to announce that Mr. Lee Man Tai (“**Mr. Lee**”) has been appointed as the Company Secretary and the Financial Controller of the Company with effect from 15 April 2015.

Mr. Lee graduated from Lingnan University in 2000 with a bachelor’s degree in business of administration and obtained a master’s degree of business of administration in financial services from The Hong Kong Polytechnic University in 2010. Mr. Lee is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Lee has over 14 years of professional experience in accounting and auditing. Mr. Lee worked in Victor W.N. Ngai & Co CPA from June 2000 to July 2001. He then worked in Grant Thornton CPA (now known as BDO Limited) from September 2001 to April 2006. He acted as the chief financial officer and company secretary of China Yuanbang Property Holdings Limited, a company incorporated in Bermuda whose shares are

listed on the main board of the Singapore Exchange Securities Trading Limited with stock code B2X, during the period from October 2006 to October 2012, acted as the chief financial officer and company secretary of China 33 Media Group Limited, a company incorporated in the Cayman Islands whose shares are listed on the Growth Enterprise Market (“GEM”) Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8087) during the period from October 2012 to May 2014 and acted as the chief financial officer and company secretary of Flying Financial Service Holdings Limited, a company incorporated in the Cayman Islands whose shares are listed on the GEM Board of the Stock Exchange (stock code: 8030) during the period from July 2014 to April 2015.

The Board would like to take this opportunity to welcome Mr. Lee to join the Company.

On behalf of the Board
Chanco International Group Limited
Chan King Hong Edwin
Chairman

Hong Kong, 15 April 2015

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.