CHANCETON FINANCIAL GROUP LIMITED
川盟金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (collectively, the "**Directors**" and individually, a "**Director**") (the "**Board**") of Chanceton Financial Group Limited (the "**Company**") is pleased to announce that Ms. Man Wing Yee Ginny ("**Ms. Man**") has been appointed as a non-executive Director of the Company with effect from 21 February 2012.

The biographical details of Ms. Man are as follows:

Ms. Man, aged 38, has over 8 years of experience in legal practice focusing on China inbound and outbound investment, finance, mergers and acquisitions and corporate restructuring. She has been working as a consultant at Century Health Medical Technology Limited and Century Health Technology Limited since 2010. She also worked as an assistant solicitor at Tsun & Partners from 2008 to January 2012 and was admitted as a solicitor of the High Court of Hong Kong SAR in August 1999. She is currently a member of the Law Society of Hong Kong.

Ms. Man received a Bachelor of Arts degree majoring in French and International Relations from Wellesley College at Massachusetts in the USA in 1995. Ms. Man did not hold any directorship in any other listed company in the three years preceding the date of this announcement.

On 21 February 2012, the Company entered into a letter of appointment with Ms. Man, pursuant to which Ms. Man shall hold office of non-executive Director of the Company for an initial term of two years but is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. The remuneration of Ms. Man will be determined by the Board with reference to her experiences, duties and responsibilities.

Ms. Man does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "**GEM**") (the "**GEM Listing Rules**")). As at the date of this announcement, Ms. Man personally holds 47,510,000 shares of the Company, representing approximately 9.5% of the issued share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Man does not have any other interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Future Ordinance) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Man that need to be brought to the attention of the shareholders of the Company or any information relating to Ms. Man's appointment that requires disclosure pursuant to rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Man to the Board.

By Order of the Board
Chanceton Financial Group Limited
Wong Kam Wah
Chairman

Hong Kong, 21 February 2012

As at the date of this announcement, the Company's executive Directors are Mr. Wong Kam Wah (Chairman), Dr. Cheung Victor Chor Keung, Mr. Leung Man Kit, and the non-executive Director is Ms. Man Wing Yee Ginny, and the independent non-executive Directors are Mr. Chiu Chi Kong, Mr. Lau Ling Tak, Mr. William Robert Majcher and Mr. Yau Yan Ming Raymond.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website (www.hkgem.com) and on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website (www.chanceton.com)