Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RE-DESIGNATION OF DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of the Company announces that Ms. Man Wing Yee Ginny has been re-designated from a non-executive Director to an executive Director of the Company with effect from 25 June 2013.

The board (the "**Board**") of directors (the "**Directors**") of Chanceton Financial Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") announces the following changes:

RE-DESIGNATION OF DIRECTOR

Ms. Man Wing Yee Ginny ("**Ms. Man**"), an existing non-executive Director of the Company, has been re-designated as an executive Director of the Company with effect from 25 June 2013.

Ms. Man, aged 39, was appointed as a non-executive Director of the Company on 21 February 2012. Ms. Man 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.

Save as disclosed above, Ms. Man has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of her re-designation and does not hold any other position with the Group.

The Company entered into a service contract with Ms. Man, pursuant to which Ms. Man shall hold office of an executive Director of the Company for an initial term of three 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. Ms. Man is entitled to a remuneration of HK$300,000 per annum after considered recommendation from the remuneration committee of the Company by the Board and as determined by the Board with reference to her experiences, duties and responsibilities and the prevailing market situation.

As at the date of this announcement, 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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")). Ms. Man personally holds 190,040,000 shares of the Company, representing approximately 8.56% 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). Saved as disclosed above, Ms. Man does not have 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 re-designation 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 re-designation 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 on her new position to the Company.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board with effect from 25 June 2013 are set out below:

Executive Directors

Mr. Wong Kam Wah	*(Chariman, Chief Executive Officer, Compliance Officer and Authorised Representative)*
Mr. Leung Man Kit	
Mr. Lau Ling Tak	*(Authorised Representative)*
Ms. Man Wing Yee Ginny	

Independent non-executive Directors
Mr. Chiu Chi Kong
Mr. William Robert Majcher
Mr. Yau Yan Ming Raymond

The Board has set up three committees. The table below provides membership information of these three committees.

Audit Committee

Mr. Yau Yan Ming Raymond	*(Committee Chairman)*
Mr. Chiu Chi Kong	
Mr. Lau Ling Tak	
Mr. William Robert Majcher	

Remuneration Committee

Mr. Chiu Chi Kong	*(Committee Chairman)*
Mr. Lau Ling Tak	
Mr. William Robert Majcher	
Mr. Yau Yan Ming Raymond	

Nomination Committee

Mr. William Robert Majcher	*(Committee Chairman)*
Mr. Yau Yan Ming Raymond	
Mr. Chiu Chi Kong	
Mr. Lau Ling Tak	

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

Hong Kong, 25 June 2013

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

This announcement, for which the Directors 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, 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).