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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2013

The Board is pleased to announce that all the ordinary resolutions as set out in the AGM notice dated 22 August 2013 were duly passed by the Shareholders at the AGM held on 25 September 2013 by way of poll.

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting dated 22 August 2013 of Chanceton Financial Group Limited. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce the poll results of the AGM held on 25 September 2013 as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2013.	1,415,030,000 (100%)	0 (0%)
2.	To re-elect Ms. Ho Chiu Ha Maisy as an executive director of the Company.	1,415,030,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-elect Mr. Wong Kam Wah as an executive director of the Company.	1,415,030,000 (100%)	0 (0%)
4.	To re-elect Mr. Tsang Yan as an executive director of the Company.	1,415,030,000 (100%)	0 (0%)
5.	To re-elect Mr. Leung Man Kit as an executive director of the Company.	1,415,030,000 (100%)	0 (0%)
6.	To re-elect Mr. Chiu Chi Kong as an independent non-executive director of the Company.	1,415,030,000 (100%)	0 (0%)
7.	To authorize the board of directors to fix the directors' remuneration.	1,415,030,000 (100%)	0 (0%)
8.	To appoint HLB Hodgson Impey Cheng Limited as auditors and to authorize the board of directors to fix auditors' remuneration.	1,415,030,000 (100%)	0 (0%)
9.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,415,030,000 (100%)	0 (0%)
10.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,415,030,000 (100%)	0 (0%)
11.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,415,030,000 (100%)	0 (0%)
12.	To approve the refreshment of the 10% scheme mandate limit on the grant of options under the share option scheme.	1,415,030,000 (100%)	0 (0%)
13.	To grant a specific mandate to the directors to allot, issue and deal with the 225,000,000 additional conversion shares and to allot, issue any additional conversion shares in response to specific corporate actions to be carried out by the Company pursuant to the terms and conditions of the convertible bonds of the Company in relation to the acquisition of 20% of Revenue Synthesis Limited dated 24 August 2012 from time to time.	1,315,030,000 (100%)	0 (0%)

Remarks:

a. The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

b. As all of the votes were cast in favour of the ordinary resolutions numbered 1 to 13, all the resolutions were duly passed by the Shareholders by way of poll.

c. As set out in the Circular, no Shareholders are required to abstain from voting or entitled to attend and abstain from voting in favour at the AGM on resolutions numbered 1 to 12. As at the date of the AGM, the total number of Shares entitling Shareholders to attend and vote for or against the ordinary resolutions numbered 1 to 12 was 2,220,000,000 Shares. There was no Share entitling the Shareholders to attend and vote only against resolutions numbered 1 to 12.

d. As set out in the Circular, Ms. Ho Chiu Ha Maisy and Refulgent Sunrise Limited and/or their associates (as defined in the GEM Listing Rules) have material interest in the Convertible Bonds that is materially different from the other Shareholders. Therefore, Ms. Ho Chiu Ha Maisy and Mr. Tsang Yan, being the beneficial owners of 36% and 64% shareholding in Refulgent Sunrise Limited respectively Refulgent Sunrise Limited and their respective associates shall abstain and had abstained from voting on resolution numbered 13 in relation to grant of Specific Mandate. As at the date of the AGM, Ms. Ho Chiu Ha Maisy, Mr. Tsang Yan, Refulgent Sunrise Limited and their respective associates in aggregate held 436,000,000 Shares, representing approximately 19.63% of the issued share capital of the Company. As at the date of the AGM, the total number of issued and fully paid up Shares was 2,220,000,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution numbered 13 in relation to the grant of Specific Mandate was therefore 1,784,000,000 Shares. There was no Share entitling the Independent Shareholders to attend and vote only against resolution numbered 13. No Share entitling Independent Shareholders to attend and abstain from voting in favour at the AGM on resolution numbered 13. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

e. The Company's share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Chanceton Financial Group Limited
Wong Kam Wah
Chief executive officer and executive director

Hong Kong, 25 September 2013

As at the date of this announcement, the Company's executive Directors are Ms. Ho Chiu Ha Maisy (Chairman), Mr. Wong Kam Wah, Mr. Tsang Yan, Mr. Lau Ling Tak, Ms. Man Wing Yee Ginny and Mr. Leung Man Kit, and the 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 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)