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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chanceton Financial Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Unit A, 23/F., CMA Building, 64-66 Connaught Road Central, Hong Kong on Friday, 14 February 2014 at 4:30 p.m. for the following purposes:

- (1) to consider and approve the unaudited third quarterly results of the Group for the nine months ended 31 December 2013 (the “**Third Quarterly Results**”);
- (2) to approve the draft announcement of the Third Quarterly Results to be published on the GEM website and the Company’s website;
- (3) to consider the payment of a dividend, if any;
- (4) to consider the closure of the register of members of the Company, if necessary; and
- (5) to transact any other business.

By Order of the Board

**Chanceton Financial Group Limited**

**Wong Kam Wah**

*Chief Executive Officer and Executive Director*

Hong Kong, 28 January 2014

*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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities of the Growth Enterprise Market (the "GEM") of the The Stock Exchange of Hong Kong Limited 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](http://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](http://www.chanceton.com)).*