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 30 SEPTEMBER 2015, RETIREMENT OF DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting dated 28 August 2015 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 announces the poll results of the AGM held on 30 September 2015 as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
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 2015.	917,177,900	100.00000%	0	0.00000%
2.	To re-elect Mr. Lau Ling Tak as an executive director of the Company.	917,177,900	100.00000%	0	0.00000%
3.	To re-elect Mr. Wang Qiang as an executive director of the Company.	917,177,900	100.00000%	0	0.00000%
4.	To re-elect Mr. Yu Bin as an executive director of the Company.	400	0.00004%	917,177,500	99.99996%

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
5.	To re-elect Mr. Yau Yan Ming Raymond as an independent non-executive director of the Company.	917,177,900	100.00000%	0	0.00000%
6.	To re-elect Mr. William Robert Majcher as an independent non-executive director of the Company.	917,177,900	100.00000%	0	0.00000%
7.	To authorize the board of directors to fix the directors' remuneration.	917,177,900	100.00000%	0	0.00000%
8.	To appoint HLB Hodgson Impey Cheng Limited as auditors and to authorize the board of directors to fix auditors' remuneration.	917,177,900	100.00000%	0	0.00000%
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.	917,177,900	100.00000%	0	0.00000%
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.	917,177,900	100.00000%	0	0.00000%
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.	917,177,900	100.00000%	0	0.00000%
12.	To approve the refreshment of 10% scheme mandate limit to grant of options under the Share Option Scheme.	917,177,900	100.00000%	0	0.00000%

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 more than half of the votes were cast in favour of ordinary resolutions numbered 1 to 3 and 5 to 12, these resolutions were duly passed by the Shareholders by way of poll.

c. As less than half of the votes were cast in favour of ordinary resolution numbered 4, this resolution was not passed by the Shareholders by way of poll.

d. The total number of Shares in issue as at the date of the AGM: 2,260,000,000 shares.

e. The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM: 2,260,000,000 shares.

f. The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

g. The total number of Shares that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.

h. None of the Shareholders have stated their intention in the Company's circular dated 28 August 2015 to vote against any of the resolutions or to abstain from voting at the AGM.

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

RETIREMENT OF DIRECTOR

As indicated above, resolution numbered 4 regarding the re-election of Mr. Yu Bin as an executive director of the Company was not passed at the AGM since less than half of the votes were cast for such resolution. Accordingly, Mr. Yu Bin has retired by rotation as a director of the Company with effect from 30 September 2015 in accordance with the memorandum and articles of association of the Company.

The Board does not aware of any disagreement between Mr. Yu Bin and the Board nor any matters relating to the retirement of Mr. Yu Bin that need to be brought to the attention of the Shareholders.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board with effect from 30 September 2015 are set out below:

Executive Directors
Ms. Ho Chiu Ha Maisy *(Chairman)*
Mr. Wong Kam Wah *(Compliance Officer and Authorised Representative)*
Mr. Leung Man Kit
Mr. Lau Ling Tak *(Authorised Representative)*
Ms. Man Wing Yee Ginny
Mr. Wang Qiang *(Chief Executive Officer)*

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
Executive Director

Hong Kong, 30 September 2015

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