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## INFORMATION REGARDING THE ACQUISITION OF LIGHTSOFT

Reference is made to the announcement dated 14 October 2011 issued by the Company in respect of the Acquisitions (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specify.

The Board announces that in accordance to the Share Transfer Agreement, the long stop date has been automatically extended for another three months (i.e. to a date on or before 13 April 2012) because additional time is required for the satisfaction of certain conditions precedent of the Acquisition.

**Shareholders and potential investors should note that completion of the Acquisition is subject to fulfilment of the conditions precedent under the Share Transfer Agreement. As the Acquisition may or may not proceed, Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.**

By Order of the Board  
China Vanguard Group Limited  
眾彩科技股份有限公司\*  
CHAN Siu Sarah  
Director

Hong Kong, 13 January 2012

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting, Ms. Chan Siu Sarah, Mr. Chan Tung Mei, and Mr. Lau Hin Kun; and four independent non-executive directors, being Mr. Zhang Xiu Fu, Mr. Tian He Nian, Mr. Yang Qing Cai and Mr. To Yan Ming Edmond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its posting and on the website of the Company at [www.cvg.com.hk](http://www.cvg.com.hk).*

\* For identification purposes only