

*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 contents of this announcement.*



**眾彩科技股份有限公司\***  
**CHINA VANGUARD GROUP LTD.**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8156)**

## **NOTICE OF BOARD MEETING**

The board of directors (“**Board**”) of China Vanguard Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Room 2201, 22/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on Friday, 21 September 2012 at 3:00 p.m. for the following purposes: -

1. To consider and approve the audited financial statements of the Company for the year ended 30 June 2012 (the “**Annual Results**”) and the reports of the Directors and auditors of the Company;
2. To consider and approve the payment of a final dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary;  
and
4. To consider and approve the publication of the Annual Results announcement to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company, and the despatch of the 2012 annual report to the shareholders of the Company;
5. To transact any other business.

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, 11 September 2012

*As at the date of this announcement, the board of directors of the Company comprises six executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting, Mr. Wang Yong Chun, 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*