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**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 MEETING OF BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Vanguard Group Limited (the “**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, 14 May 2010 at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 31 March 2010 (the “**Third Quarterly Results**”);
2. To consider and approve the publication of the draft Third Quarterly Results announcement to be published on the website of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and on the Company’s website;
3. To consider and approve the payment of a dividend, if any;
4. To consider and approve the closure of the register of members, if necessary; and
5. To transact any other business.

By Order of the Board  
**China Vanguard Group Limited**  
**Chan Ting**  
*Director*

Hong Kong, 27 April 2010

*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 Tung Mei, Mr. Chan Ting, Ms. Chan Siu Sarah and Mr. Lau Hin Kun; and three independent non-executive directors, being Mr. Tian He Nian, Mr. Zhang Xiu Fu 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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*