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**CHINNEY KIN WING HOLDINGS LIMITED**  
**建業建榮控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1556)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of Chinney Kin Wing Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that Ms. Ka-Yee Wan ("Ms. Wan") has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") for other work commitment with effect from 1 May 2018. Ms. Wan confirmed that she has no disagreement with the Board and there is no circumstances relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Eric Wing-Hung Yuen ("Mr. Yuen") will be appointed as the company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 1 May 2018. Mr. Yuen is currently the financial controller of the Group. Mr. Yuen has over twenty-nine years of experience in the accounting field. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wan for her contributions to the Company during her tenure of service and welcome Mr. Yuen on his new appointment.

By Order of the Board  
**Yuen-Keung Chan**  
Chairman

Hong Kong, 30 April 2018

*At the date of this announcement, the Board comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So; and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui.*

\* For identification purpose only