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建聯集團有限公司*
Chinney Alliance Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 385)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Chinney Alliance Group Limited ("the Company") announces that a meeting of the Board will be held on Wednesday, 27 August 2014 at 11:30 a.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 15 August 2014

At the date of this announcement, the Board comprises of nine directors, of which four are executive directors, namely Dr. James Sai-Wing Wong, Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam; one is a non-executive director, namely Mr. Herman Man-Hei Fung; and four are independent non-executive directors, namely Mr. Yuen-Tin Ng, Mr. Chi-Chiu Wu, Mr. Alexander Yan-Zau Fang and Mr. Ronald James Blake.

** For identification purpose only*