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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 Tuesday, 24 March 2015 at 11:30 a.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 12 March 2015

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; and 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*