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建業實業有限公司
Chinney Investments, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

NOTIFICATION OF BOARD MEETING

Chinney Investments, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 25 June 2015 at 12:00 noon for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of a final dividend, if any.

By Order of the Board
Louisa Kai-Nor Siu
Company Secretary

Hong Kong, 15 June 2015

At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Madam Madeline May-Lung Wong, Mr. William Chung-Yue Fan, Mr. Paul Hon-To Tong and Mr. James Sing-Wai Wong as non-executive directors; and Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen as independent non-executive directors.