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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 Friday, 28 August 2015 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 2015.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 18 August 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; two are non-executive directors, namely Mr. Herman Man-Hei Fung and Ms. Wendy Kim-See Gan; and three are independent non-executive directors, namely Mr. Yuen-Tin Ng, Mr. Chi-Chiu Wu and Mr. Ronald James Blake.

** For identification purpose only*