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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Chinney Kin Wing Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 30 March 2016 at 11:00 a.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a dividend, if any.

By Order of the Board

Ka-Yee Wan

Company Secretary

Hong Kong, 16 March 2016

At the date of this announcement, the Board comprises of seven directors, of which four are executive directors, namely Mr. Herman Man-Hei Fung, Mr. Yuen-Keung Chan, Mr. Wing-Sang Yu 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*