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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 Wednesday, 27 March 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 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, 15 March 2019

At the date of this announcement, the Board comprises of eight 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 non-executive director, namely 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*