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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, 24 June 2021 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 2021 and considering the payment of a final dividend, if any.

By Order of the Board  
**Ka-Yee Wan**  
Company Secretary

Hong Kong, 10 June 2021

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) and Mr. James Sing-Wai Wong as executive directors; Mr. Paul Hon-To Tong and Dr. Emily Yen Wong as non-executive directors; and Mr. James C. Chen, Mr. Richard Chi-Ho Lo and Mr. Winfred Wai-Lap Fan as independent non-executive directors.*