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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, 25 August 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 13 August 2021

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. Chi-Chiu Wu, Mr. Ronald James Blake and Mr. Anthony King-Yan Tong.

** For identification purpose only*