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## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Dee-Dee Chan has been appointed an independent non-executive director of the Company with effect from 28 December 2021.

The board of directors (the “Board”) of Chinney Alliance Group Limited (the “Company”, together with its subsidiaries, collectively the “Group”) is pleased to announce that Ms. Dee-Dee Chan (“Ms. Chan”) has been appointed an independent non-executive director of the Company with effect from 28 December 2021.

Ms. Chan, aged 39, is a chief investment officer of Park Lane Capital Holdings Limited, responsible for overall asset allocation, external manager due diligence and selection, and all investment related activities for a single family office portfolio. She is also a director of Seal of Love Charitable Foundation, responsible for the overall strategic planning and execution for philanthropic activities in Hong Kong, Cambodia, Thailand and Vietnam. She was a vice president of BNP Paribas Wealth Management, specialist in structured equity derivatives. Ms. Chan graduated from Claremont McKenna College with a Bachelor of Arts degree with Honours in French and Politics, Philosophy and Economics, and a Master of Education with Distinction from The University of Hong Kong.

Ms. Chan is currently a Court member and an Institutional Advancement and Outreach Committee member of The Hong Kong University of Science and Technology, and a member of Grants Allocation Committee of Fu Tak Iam Foundation Limited.

At the date hereof, Ms. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Ms. Chan does not hold any other positions in the Company or any members of the Group, did not hold any directorships in any listed public companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Ms. Chan has entered into a letter of appointment with the Company. Pursuant to the letter of appointment, Ms. Chan will not be appointed for a specific term but is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the bye-laws of the Company. Ms. Chan is entitled to a director's fee of HK\$320,000 per annum which is based on the remuneration policy of the Company.

Save as disclosed above, there is no other information relating to Ms. Chan which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to extend its warmest welcome to Ms. Chan to the Board.

By Order of the Board  
**James Sai-Wing Wong**  
*Chairman*

Hong Kong, 28 December 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 four are independent non-executive directors, namely Mr. Chi-Chiu Wu, Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan.*

\* *For identification purpose only*