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## **ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Chinney Alliance Group Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 31 December 2021.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Ms. Dee-Dee Chan, Mr. Ronald James Blake, Mr. Anthony King-Yan Tong, Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam as members of the Nomination Committee and Ms. Dee-Dee Chan has been appointed the chairman of the Nomination Committee. A majority of the committee members are independent non-executive directors.

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

Hong Kong, 31 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*