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COMPLETION OF THE MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF THE ENTIRE EQUITY IN G9 ASIA IV PTE. LTD. AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of Chinney Investments, Limited (the "**Company**") dated 7 January 2022 regarding the acquisition of the entire equity interest in G9 Asia IV Pte. Ltd. (the "**Announcement**"). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board is pleased to announce that the Company has obtained written shareholder's approval from Chinney Holdings in respect of the Acquisition Agreement and the transactions contemplated thereunder, and that the conditions precedent as stipulated in the Acquisition Agreement have been fulfilled. As such, Completion has taken place on 21 January 2022. Upon Completion, the Target Company has become a wholly-owned subsidiary of the Company and the financial results of the Target Group will be consolidated into the financial statements of the Group.

The Company has also obtained from the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the circular containing, among other things, information relating to the Acquisition Agreement, the financial and other information of the Group and the Target Group, the unaudited pro forma financial information of the Group, the valuation report on the Property and other information as required under the Listing Rules, will be despatched to Shareholders on or before 28 March 2022.

By Order of the Board James Sai-Wing Wong Chairman

Hong Kong, 21 January 2022

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. Richard Chi-Ho Lo, Mr. Winfred Wai-Lap Fan and Mr. Randall Todd Turney as independent non-executive directors.