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## **CHINNEY KIN WING HOLDINGS LIMITED**

### **建業建榮控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1556)**

### **APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Chinney Kin Wing Holdings Limited (the “Company”) is pleased to announce that Mr. James Sing-Wai Wong, executive director of the Company and Mr. Siu-Chee Kong, independent non-executive director of the Company, have been appointed as members of the nomination committee of the Company with effect from 17 March 2022.

By Order of the Board

**Yuen-Keung Chan**

*Chairman*

Hong Kong, 17 March 2022

*At the date of this announcement, the Board comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So; and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui.*

*\* For identification purpose only*