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建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(a) OF THE LISTING RULES AND
FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE MAJOR TRANSACTION**

Reference is made to the announcements of Chinney Investments, Limited (the “**Company**”) dated (i) 7 January 2022 in relation to the acquisition of the entire equity interest in G9 Asia IV Pte. Ltd. and (ii) 21 January 2022 in relation to the completion of the acquisition and the delay in despatch of the circular (the “**Circular**”) in relation thereto as required under the Listing Rules (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As stated in the Announcements, 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 as enlarged by the Acquisition (the “**Enlarged Group**”), the valuation report on the Property and other information as required under the Listing Rules will be despatched to the Shareholders on or before 28 March 2022.

The Company has been advised by the reporting accountants that more time is needed to finalise the accountant’s report on the Target Group and the unaudited pro forma financial information of the Enlarged Group primarily due to delay in work progress caused by the escalation of the recent fifth wave of the COVID-19 pandemic. As such, the Company has applied to the Stock Exchange, and the Stock Exchange has granted its approval, for a further extension of the deadline for the despatch of the Circular to a date falling on or before 25 April 2022.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 28 March 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.