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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND BYE-LAWS

This announcement is made by Chinney Kin Wing Holdings Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in relation to the proposed amendments to the Memorandum and Bye-laws of the Company (the “Memorandum and Bye-laws”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. Furthermore, the Company proposes to modernise and provide flexibility to the Company in relation to the conduct of general meetings. The board of directors of the Company (the “Board”) proposes to make certain amendments to the Memorandum and Bye-laws to conform to the said core standards for shareholder protections, allow a general meeting to be held as an electronic meeting (also referred to as virtual general meeting) or a hybrid meeting and to incorporate certain minor housekeeping changes. The Board also proposes to adopt the new Memorandum and Bye-laws in substitution for, and to the exclusion of, the existing Memorandum and Bye-laws.

The proposed amendments to the Memorandum and Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at a special general meeting of the Company to be held on 2 June 2022 (the “SGM”). A circular containing, among others, details of the proposed amendments to the Memorandum and Bye-laws and a notice convening the SGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board
Yuen-Keung Chan
Chairman

Hong Kong, 10 May 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