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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)

**BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON THURSDAY, 25 AUGUST 2022**

References are made to the notice (the “Notice”) of annual general meeting (the “AGM”) of Chinney Investments, Limited (the “Company”) and the announcement of the Company in relation to, among other things, the closure of register of members, both dated 26 July 2022.

According to the Notice, the AGM is scheduled to be held at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Thursday, 25 August 2022 at 12:00 noon.

In the event that Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at or after 9:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to 12:00 noon on Thursday, 1 September 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s Hong Kong share registrar, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

By Order of the Board  
**Ka-Yee Wan**  
Company Secretary

Hong Kong, 24 August 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.*