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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)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2022

At the adjourned Annual General Meeting of Chinney Investments, Limited (the “Company”) held on 1 September 2022 (the “adjourned AGM”), a poll was demanded by the Chairman of the adjourned AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 July 2022. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2022.	370,862,648 (99.99%)	48,000 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2022.	370,910,648 (100%)	0 (0%)
3.	(A) To re-elect Mr. Randall Todd Turney as director.	370,910,648 (100%)	0 (0%)
	(B) To re-elect Dr. Emily Yen Wong as director.	370,670,648 (99.94%)	240,000 (0.06%)
	(C) To re-elect Mr. Richard Chi-Ho Lo as director.	370,910,648 (100%)	0 (0%)
	(D) To authorise the directors to fix the directors’ remuneration.	370,910,648 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor’s remuneration.	370,862,648 (99.99%)	48,000 (0.01%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	367,814,648 (99.17%)	3,096,000 (0.83%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. As at the date of the adjourned AGM, the total number of issued shares of the Company was 551,368,153 shares, which was the total number of shares entitling the shareholders of the Company (the "Shareholders") to attend and vote on the resolutions at the adjourned AGM.
2. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
3. There were no Shareholders that are required under the Listing Rules to abstain from voting at the adjourned AGM.
4. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the adjourned AGM.
5. All directors of the Company had attended the adjourned AGM either in person or via electronic means, except for Dr. James Sai-Wing Wong who being unable to attend the adjourned AGM due to other business commitments.
6. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the adjourned AGM.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 1 September 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.