

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 216)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Chinney Investments, Limited (the “**Company**”) will be held at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Monday, 28 November 2022 at 11:30 a.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as the ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the framework agreement dated 26 September 2022 (the “**Framework Agreement**”) entered into between Chinney Construction Company, Limited (建業建築有限公司) (the “**Builder’s Works Contractor**”), Shun Cheong Building Services Limited (順昌樓宇設施有限公司) (the “**M&E and Façade Works Contractor**”) and Honour Well Development Limited (漢匯發展有限公司) (the “**Employer**”) in relation to the builder’s works (the “**Builder’s Works**”) and the mechanical and electrical engineering works and façade works (the “**M&E and Façade Works**”) relating to the revamp of the building located at 119-121 Connaught Road Central, Sheung Wan, Hong Kong, as more particularly set out in the contract documents in respect of the Builder’s Works and the M&E and Façade Works to be entered into between the Employer, the Builder’s Works Contractor and the M&E and Façade Works Contractor in accordance with and substantially in the same form and substance as annexed to the Framework Agreement and a copy of the Framework Agreement marked “A” is tabled before the meeting and signed for identification purpose by the Chairman of the meeting, as more particularly described in the circular to the shareholders of the Company dated 8 November 2022 of which this notice forms part, be approved, ratified and confirmed; and

- (b) any one or more director of the Company be and is hereby authorised to exercise all the powers of the Company and take all steps as might in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to or in connection with the Framework Agreement including, without limitation to:
- (i) the execution, amendment, supplement, delivery, submission and implementation of any further documents or agreements with any other parties in connection with or incidental to the Framework Agreement; and
 - (ii) the taking of all necessary actions to implement the transactions contemplated under the Framework Agreement.”

By Order of the Board
Chinney Investments, Limited
(建業實業有限公司)
Ka-Yee Wan
Company Secretary

Hong Kong, 8 November 2022

Registered Office:

23rd Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Notes:

1. A form of proxy for use at the EGM or any adjournment thereof is enclosed. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
2. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxies are so appointed, the appointment shall specify the number and class of shares of the Company (the “**Share(s)**”) in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, at the share registrar of the Company in Hong Kong, Tricor Tengis Limited, located at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.

4. For the purpose of determining the shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 23 November 2022 to Monday, 28 November 2022 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the EGM, all transfer documents together with the relevant Share certificates must be lodged for registration with the share registrar of the Company in Hong Kong, Tricor Tengis Limited, located at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Tuesday, 22 November 2022.
5. In the case of joint holders of Share(s), any one of such holders may vote at the EGM, either personally or by proxy, in respect of such Share(s) as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
7. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in this notice will be decided by poll at the above meeting.

At the date of this notice, 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.