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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Chinney Kin Wing Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Mr. Hin-Kwong So (“Mr. So”), an executive director of the Company, will retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 2 June 2023 (the “AGM”) in accordance with bye-law 84 of the Bye-laws of the Company. Mr. So decided not to offer himself for re-election due to his desire to retire at the age of 65 and devote time to his personal and family affairs and will retire as an executive director of the Company upon the conclusion of the AGM.

Mr. So has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. So for his valuable contributions to the Group during his tenure of office.

By Order of the Board
Yuen-Keung Chan
Chairman

Hong Kong, 27 April 2023

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*