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建聯集團有限公司*
Chinney Alliance Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 385)

RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Chinney Alliance Group Limited (the “Company”, together with its subsidiaries, collectively the “Group”) announces that the chairman of the Company, Dr. James Sai-Wing Wong (“Dr. Wong”) will, with effect from the conclusion of the annual general meeting of the Company to be held on 2 June 2023 (the “2023 AGM”), retire from his position as chairman and executive director of the Company. Dr. Wong will then be re-designated as founding chairman of the Group in recognition of his special and outstanding leadership contribution.

The Board expresses its sincere gratitude to Dr. Wong for his invaluable contributions to the Group and for his continued legacy impact and contribution as a business leader, and as a most respected founding chairman.

Further, the Board announces that it has proposed and elected, with effect from the conclusion of the 2023 AGM, Mr. James Sing-Wai Wong to succeed as chairman of the Company whilst continuing with his present role as an executive director of the Company. A further announcement will be made by the Company in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited when the appointment of Mr. James Sing-Wai Wong as chairman takes effect.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 29 May 2023

At the date of this announcement, the Board comprises of eight directors, of which four are executive directors, namely Dr. James Sai-Wing Wong, Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam; and four are independent non-executive directors, namely Mr. Chi-Chiu Wu, Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan.

* *For identification purpose only*