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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)**

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Chinney Investments, Limited (the “Company”) hereby announces that Mr. Paul Hon-To Tong (“Mr. Tong”), a non-executive director of the Company, shall retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 31 August 2023 (the “AGM”) in accordance with Article 104 of the Articles of Association of the Company. Mr. Tong decided not to offer himself for re-election due to his desire to devote more time on his personal commitments and focus on his personal business endeavors and will retire as a non-executive director of the Company upon the conclusion of the AGM.

Mr. Tong 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 take this opportunity to thank Mr. Tong for his valuable contributions during his tenure as director of the Company.

By Order of the Board  
**Yuen-Keung Chan**  
*Executive Director, Vice Chairman and  
Managing Director*

Hong Kong, 27 July 2023

*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.*