

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023

At the Annual General Meeting of Chinney Investments, Limited (the “Company”) held on 31 August 2023 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 July 2023. 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 2023.	371,086,710 (99.99%)	18,182 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2023.	371,104,892 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Winfred Wai-Lap Fan as director.	371,016,892 (99.98%)	88,000 (0.02%)
	(B) To authorise the directors to fix the directors’ remuneration.	371,104,892 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor’s remuneration.	371,086,710 (99.99%)	18,182 (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.	367,567,050 (99.05%)	3,537,842 (0.95%)
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 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 AGM.
2. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 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 AGM.
4. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.
5. All directors of the Company had attended the AGM in person, except for Dr. James Sai-Wing Wong, Mr. Paul Hon-To Tong and Mr. Randall Todd Turney, all being unable to attend the 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 AGM.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 31 August 2023

At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman) and Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) as executive directors; Dr. Emily Yen Wong as non-executive director; and Mr. Richard Chi-Ho Lo, Mr. Winfred Wai-Lap Fan and Mr. Randall Todd Turney as independent non-executive directors.