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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)

NOTIFICATION OF BOARD MEETING

Chinney Investments, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 27 June 2024 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of a final dividend, if any.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 17 June 2024

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