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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)**

### **CHANGES IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Chinney Investments, Limited (the “Company”) announce that with effect from 5 July 2024, Mr. Yuen-Keung Chan ceased to be a member of the Nomination Committee and Dr. Emily Yen Wong has become a member of the Nomination Committee. Following the above changes, the Nomination Committee comprises five members, namely Mr. Richard Chi-Ho Lo (Chairman), Mr. Winfred Wai-Lap Fan, Mr. Randall Todd Turney, Mr. James Sing-Wai Wong and Dr. Emily Yen Wong.

By Order of the Board  
**James Sing-Wai Wong**  
Chairman

Hong Kong, 5 July 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.*