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CHINNEY KIN WING HOLDINGS LIMITED

建業建榮控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1556)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Chinney Kin Wing Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Eric Wing-Hung Yuen (“Mr. Yuen”) has tendered his resignation as the company secretary (the “Company Secretary”) and the financial controller (the “Financial Controller”) of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an authorised representative of the Company for accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “Authorised Representative”) with effect from 16 January 2025 due to personal reason.

Mr. Yuen has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Anthony Ding-Him Yu (“Mr. Yu”) has been appointed as the Company Secretary, the Financial Controller and the Authorised Representative with effect from 16 January 2025.

Mr. Yu, aged 39, has over fifteen years of experience in auditing, accounting and initial public offerings. He is responsible for the financial, accounting and company secretarial matters of the Group. Prior to joining the Group, he worked in various companies as finance leader including Fengyinhe Holdings Limited (formerly known as “Flying Financial Service Holdings Limited”, whose shares are listed on the GEM of the Stock Exchange with stock code: 8030) from January 2014 to July 2014, Clifford Modern Living Holdings Limited (whose shares are listed on the Main Board of the Stock Exchange (stock code: 3686)) from January 2016 to December 2019, and Clifford Medical Group Limited from March 2022 to June 2023.

Mr. Yu obtained a Bachelor of Commerce degree in April 2009 by the University of South Australia, Australia and a Master of Business Administration (Technology) from the University of New South Wales (online program) in January 2024. He obtained a certificate of membership as a certified public accountant and became a fellow member from the Hong Kong Institute of Certified Public Accountants in May 2014 and July 2021 respectively and was admitted as a member then fellow member of CPA Australia in January 2013 and May 2024 respectively.

Mr. Yu was also admitted as an associate of the Chartered Institute of Management Accountants in March 2013, a certified internal auditor of The Institute of Internal Auditors in February 2023, a project management professional of the Project Management Institute in May 2024, and a certified business analysis professional of the International Institute of Business Analysis in October 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yuen for his contributions to the Group during his tenure of service and welcome Mr. Yu on his new appointment.

By Order of the Board
Yuen-Keung Chan
Chairman

Hong Kong, 15 January 2025

As at the date of this announcement, the Board comprises of ten Directors, of which six are executive Directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam, Mr. Hon-Man Wai and Mr. Hoi-Fan Lam; and four are independent non-executive Directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong, Mr. Robert Che-Kwong Tsui and Ms. Kit-Sum Ling.

* *For identification purpose only*