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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Chinney Kin Wing Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Anthony Ding-Him Yu
Company Secretary

Hong Kong, 13 March 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*