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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Chinney Alliance Group 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
Yun-Sang Lo
Company Secretary

Hong Kong, 13 March 2025

As at the date of this announcement, the Board comprises of seven directors, of which three are executive directors, namely Mr. James Sing-Wai Wong, Mr. Yuen-Keung Chan and Mr. Philip Bing-Lun Lam; and one is a non-executive director, namely Mr. Chi-Chiu Wu; and three are independent non-executive directors, namely Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan.

** For identification purpose only*