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建聯集團有限公司*
Chinney Alliance Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 385)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Emily Yen Wong has been appointed as a non-executive director of the Company with effect from 14 August 2025.

The board (the "Board") of directors (the "Director(s)") of Chinney Alliance Group Limited (the "Company" together with its subsidiaries, collectively the "Group") is pleased to announce that Dr. Emily Yen Wong ("Dr. Emily Wong") has been appointed as a non-executive director of the Company with effect from 14 August 2025.

Dr. Emily Wong, aged 59, holds a Doctor of Medicine degree and an Executive Masters of Health Administration degree from University of Washington and is a Diplomate of the American Board of Internal Medicine.

Dr. Emily Wong serves on the Executive Committee of Qiu Shi Science & Technologies Foundation. She is currently an Honorary Associate Professor of Department of Family Medicine and Primary Care in The University of Hong Kong Li Ka Shing Faculty of Medicine and is the Past Chief of Medical Staff at the University of Washington Medical Center.

Dr. Emily Wong is a non-executive director of Chinney Investments, Limited (stock code: 216, "Chinney Investments"), a director of Lucky Year Finance Limited and Chinney Holdings Limited, all of which are deemed to be interested in the same parcel of 173,093,695 shares of the Company (representing 29.10% interests in the issued shares of the Company), and a director of Enhancement Investments Limited which is beneficially interested in 243,244,521 shares of the Company (representing 40.89% interests in the issued shares of the Company), all being substantial shareholders of the Company at the date hereof. She is also a director of Chinney Capital Limited which is a shareholder of the Company beneficially interested in 21,996,000 shares of the Company (representing 3.69% interests in the issued shares of the Company) at the date hereof.

She is also a non-executive director of Hon Kwok Land Investment Company, Limited (stock code: 160, "Hon Kwok"). Chinney Investments and Hon Kwok are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). She is the daughter of late Dr. James Sai-Wing Wong, the Founding Chairman and a substantial shareholder of the Company and is the sister of Mr. James Sing-Wai Wong, the Chairman and an executive director of the Company.

At the date hereof, Dr. Emily Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Dr. Emily Wong does not hold any other positions in the Company or any members of the Group, did not hold any directorships in any listed public companies in the past three years, and does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Dr. Emily Wong has entered into a letter of appointment with the Company for an initial term of three years commencing 14 August 2025, which is terminable by either party by serving to another party one month's advance written notice. Her directorship is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Bye-laws of the Company. She is entitled to a director's fee of HK$380,000 per annum which is based on the Company's remuneration policy adopted for non-executive Directors.

Save as disclosed above, there is no other information relating to Dr. Emily Wong which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to extend its warmest welcome to Dr. Emily Wong to the Board.

By Order of the Board
James Sing-Wai Wong
Chairman

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises of eight Directors, of which three are executive Directors, namely Mr. James Sing-Wai Wong, Mr. Yuen-Keung Chan and Mr. Philip Bing-Lun Lam; and two are non-executive Directors, namely Dr. Emily Yen Wong and 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*