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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)**

## APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the "Board") of Chinney Kin Wing Holdings Limited (the "Company") hereby announces that Ms. Kit-Sum Ling ("Ms. Ling"), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the "Nomination Committee") with effect from 28 August 2025.

Following the above appointment, the Nomination Committee comprises six members, namely Mr. Ivan Ti-Fan Pong (Chairman), Mr. Robert Che-Kwong Tsui, Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Siu-Chee Kong and Ms. Kit-Sum Ling.

The above appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board and further enhances good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Ling on her new role in the Nomination Committee.

By Order of the Board
**Yuen-Keung Chan**
*Chairman*

Hong Kong, 28 August 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*