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建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

At the Annual General Meeting of Chinney Investments, Limited (the "Company") held on 29 August 2025 (the "AGM"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 29 July 2025. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions*			Number of Votes (%)	
			For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2025.		357,791,866 (99.99%)	14,192 (0.01%)
2.	(A)	To re-elect Dr. Emily Yen Wong as non-executive director.	357,790,048 (99.99%)	10 (0.01%)
	(B)	To re-elect Mr. Winfred Wai-Lap Fan as independent non-executive director.	357,702,048 (99.98%)	88,010 (0.02%)
	(C)	To authorise the directors to fix the directors' remuneration.	357,790,048 (99.99%)	10 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor's remuneration.		357,779,866 (99.99%)	14,192 (0.01%)
4.	To approve and grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.		357,424,206 (99.89%)	377,852 (0.11%)
5.	To approve and grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.		357,802,048 (99.99%)	10 (0.01%)
6.	To extend the general mandate granted under resolution No. 4 by including the number of shares bought back by the Company pursuant to resolution No. 5.		357,424,206 (99.89%)	377,852 (0.11%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.				

Special Resolution*		Number of Votes (%)	
		For	Against
7.	To approve the proposed adoption of the new articles of association of the Company.	357,802,048 (99.99%)	10 (0.01%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.			

* Full text of the resolutions is set out in the notice of the AGM dated 29 July 2025.

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 551,368,153 shares, which was the total number of shares entitling the shareholders of the Company (the "Shareholders") to attend and vote on the resolutions at the AGM.

2. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

3. There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. No party has stated his/her/its intention in the AGM circular of the Company dated 29 July 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

4. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

5. Except for Dr. Emily Yen Wong being unable to attend the AGM due to other business commitment, all directors of the Company had attended the AGM either in person or via electronic means.

6. Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 29 August 2025

At the date of this announcement, the directors of the Company are Mr. James Sing-Wai Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman), Mr. Raymond Ming-Joe Chow (Managing Director) and Mr. Donald Yin-Shing Lam as executive directors; Dr. Emily Yen Wong as non-executive director; and Mr. Richard Chi-Ho Lo, Mr. Winfred Wai-Lap Fan, Mr. Randall Todd Turney and Mr. Stephen Henry Chu as independent non-executive directors.