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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinney Investments, Limited (the “**Company**”) announces that Mr. Donald Yin-Shing Lam (“**Mr. Lam**”) has resigned as Executive Director of the Company with effect from 19 December 2025.

Mr. Lam will focus and dedicate his time and attention to his current role as Managing Director of Hon Kwok Land Investment Company, Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 160) and directly owned as to 68.09% by the Company. Following Mr. Lam's resignation, the board size will be optimal and the percentage of Independent Non-Executive Directors on the Board will increase from 44% to 50%.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lam for his valuable contributions during his tenure as Executive Director of the Company.

By Order of the Board
James Sing-Wai Wong
Chairman

Hong Kong, 19 December 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) and Mr. Raymond Ming-Joe Chow (Managing Director) 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.