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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)**

### **RE-DESIGNATION OF DIRECTOR CHANGES IN BOARD COMMITTEE COMPOSITION**

#### **RE-DESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chinney Investments, Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Winfred Wai-Lap Fan (“**Mr. Fan**”) has been re-designated from Independent Non-Executive Director to Executive Director and Finance Director of the Company (the “**Re-designation**”) with effect from 1 February 2026.

Mr. Fan, aged 55, had been Independent Non-Executive Director since 2019. He is a senior executive and entrepreneur with over a decade of experience as chief executive officer, chief financial officer and advisor of businesses in technology, manufacturing, real estate and retail in the Australia and New Zealand and Asia-Pacific region. Prior to moving back to Hong Kong in 2015, Mr. Fan spent the first two decades of his career in Melbourne, firstly at a leading accounting and advisory firm in Australia where he acted as a key change agent working closely with clients in different industries helping them to restructure and grow. He then held senior positions at a number of retail, manufacturing and IT companies, most recently as chief executive officer of a global wireless and networking technology company headquartered in Hong Kong. Mr. Fan is a Chartered Accountant with a Bachelor of Commerce from Monash University, Melbourne. He is a member of the Chartered Accountants Australia and CPA Australia.

At the date hereof, Mr. Fan 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, Mr. Fan 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 relationship with any directors, senior management or substantial or controlling shareholders of the Company.

With respect to the Re-designation, Mr. Fan has entered into a service agreement with the Company for an initial term of three years commencing 1 February 2026. In accordance with the articles of association of the Company, he will hold office until the next annual general meeting of the Company and is eligible for re-election at such meeting. His service term shall be subject to retirement by rotation and re-election at the Company's annual general meeting. The service agreement is terminable by either party by serving to the other party three months' advance written notice. Pursuant to the service agreement, he shall not be entitled to director's fee, but he is entitled to receive remuneration from the Group for his position as Executive Director and Finance Director, which will be determined by the Board with reference to his qualifications and experience, duties and responsibilities within the Company, the remuneration policies of the Company and prevailing market conditions. Further disclosure in relation to the remuneration of Mr. Fan will be made in the subsequent annual reports of the Company.

Save as disclosed above, there is no other information relating to Mr. Fan which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 express its sincere gratitude to Mr. Fan for his valuable contributions and support to the Company during his tenure of office as an independent non-executive Director, and continued contribution to the Company in the capacity of an Executive Director and Finance Director.

## **CHANGES IN BOARD COMMITTEE COMPOSITION**

The Board also announces that following the Re-designation and with effect from 1 February 2026,

- (i) Mr. Fan ceased to be the chairman of each of Remuneration Committee and Audit Committee and a member of Nomination Committee of the Company; and
- (ii) Mr. Stephen Henry Chu, an independent non-executive Director, has been appointed as the chairman of each of Remuneration Committee and Audit Committee and a member of Nomination Committee of the Company.

By Order of the Board  
**James Sing-Wai Wong**  
Chairman

Hong Kong, 2 February 2026

*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. Winfred Wai-Lap Fan (Finance Director) as executive Directors; Dr. Emily Yen Wong as non-executive Director; and Mr. Richard Chi-Ho Lo, Mr. Randall Todd Turney and Mr. Stephen Henry Chu as independent non-executive Directors.*