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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)

CHINNEY KIN WING HOLDINGS LIMITED 建業建榮控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1556)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULARS FOR MAJOR AND CONNECTED TRANSACTION SUPPLEMENTAL AGREEMENT TO THE LOAN AGREEMENT

Reference is made to the joint announcement (the "**Joint Announcement**") of Chinney Alliance Group Limited and Chinney Kin Wing Holdings Limited (collectively, the "**Companies**") dated 4 May 2026 in relation to, among other things, the Supplemental Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless the context requires otherwise.

As disclosed in the Joint Announcement, a circular of each of the Companies (collectively, the "**Circulars**") containing, *inter alia*, further details of the Supplemental Agreement and the transactions contemplated thereunder were expected to be despatched to their respective shareholders of the Companies on or around 26 May 2026. As additional time is required to finalise the information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date on or before 3 June 2026.

By Order of the Board
Chinney Alliance Group Limited
(建聯集團有限公司*)
Yun-Sang Lo
Company Secretary

By Order of the Board
Chinney Kin Wing Holdings Limited
(建業建榮控股有限公司*)
Anthony Ding-Him Yu
Company Secretary

Hong Kong, 26 May 2026

As at the date of this joint announcement, the Chinney Alliance 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; 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.

As at the date of this joint announcement, the Chinney KW 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*