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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**)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 24 JUNE 2026

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 24 June 2026.

References are made to the joint announcements of the Company and Chinney Kin Wing Holdings Limited dated 4 May 2026 and 26 May 2026, and the circular of the Company dated 3 June 2026 (the "Circular") in relation to the Supplemental Agreement and the notice of SGM of the Company dated 3 June 2026 (the "Notice of SGM"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 24 June 2026, the ordinary resolution set out in the Notice of SGM (the "Ordinary Resolution") was duly passed by the Independent Shareholders by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

The poll result taken at the SGM was as follows:

Ordinary Resolution	**No. of Shares Voted (Percentage)**	
	For	**Against**
To approve, ratify and confirm the Supplemental Agreement (as defined in the Circular) and the transactions contemplated thereunder. #	37,540,708 (99.95)	20,200 (0.05)

The full text of the Ordinary Resolution is set out in the Notice of SGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 594,899,245 Shares. In accordance with the Listing Rules, Madam Madeline May-Lung Wong Cha ("Madam Wong") (executor of the estate of late Dr. James Sai-Wing Wong) and her associates, who are connected persons of the Company (within the meaning of the Listing Rules) interested in 438,334,216 Shares, representing approximately 73.68% of the issued Shares, have abstained from voting on the Ordinary Resolution proposed at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 156,565,029 Shares, representing approximately 26.32% of the issued Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM. There were no Shareholders entitled to attend and abstain from voting in favour of the Ordinary Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules, and none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the SGM.

As aforementioned, owing to the interests in the Supplemental Agreement, Madam Wong and her associates have abstained from voting on the Ordinary Resolution. Mr. James Sing-Wai Wong, being the son of Madam Wong, an executive Director and an executive director of Chinney Investments, Dr. Emily Yen Wong, being the daughter of Madam Wong, a non-executive Director and a non-executive director of Chinney Investments, and Mr. Yuen-Keung Chan, being an executive Director and an executive director of Chinney Investments, did not attend the SGM voluntarily for the purpose of good corporate governance. Save as disclosed above, all other Directors attended the SGM.

By Order of the Board
Yun-Sang Lo
Company Secretary

Hong Kong, 24 June 2026

As at the date of this announcement, the 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; and 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.

** For identification purpose only*