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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Raymond Ming-Joe Chow has been appointed as a non-executive director of the Company with effect from 11 August 2026.

The board (the “Board”) of directors (the “Director(s)”) of Chinney Alliance Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Raymond Ming-Joe Chow (“Mr. Chow”) has been appointed as a non-executive director of the Company with effect from 11 August 2026.

Mr. Chow, aged 59, is currently the managing director and executive director of Chinney Investments, Limited (stock code: 216, “Chinney Investments”), a substantial shareholder of the Company. Mr. Chow was an independent non-executive director of Hon Kwok Land Investment Company, Limited (stock code: 160, “Hon Kwok”) from December 2023 to August 2025. Chinney Investments and Hon Kwok are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Chow was an executive director of Hongkong Land Limited (“Hongkong Land”) from years 2000 to 2022, having joined Hongkong Land in 1994. He was responsible for the extensive commercial property activities for Hongkong Land, including the development and asset management activities of Hongkong Land’s premier office, retail and hotel property portfolio.

Mr. Chow has various philanthropic appointments, currently serving on the board of the Ocean Park Corporation, as an executive committee member of Helping Hand, as a council member of UNICEF HK and as a member of the Special Committee on Sustainability and Innovation of the Hong Kong Housing Society. He is a global trustee and one of the founding members for Asia for the Urban Land Institute, a fellow of the Royal Institution of Chartered Surveyors and has served on various professional bodies advising real estate investors, government, corporates and asset managers.

He was educated in Vancouver and holds a Bachelor of Business Administration Degree from Simon Fraser University. He is also a graduate of the Advanced Management Programme of Harvard Business School.

At the date hereof, Mr. Chow 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. Chow 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.

Mr. Chow has entered into a letter of appointment with the Company for an initial term of three years commencing 11 August 2026, which is terminable by either party by serving to another party one month's advance written notice. His directorship is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Bye-laws of the Company. He is entitled to a director's fee of HK\$380,000 per annum which is based on the Company's remuneration policy adopted for non-executive Directors.

Save as disclosed above, there is no other information relating to Mr. Chow which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange 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 extend its warmest welcome to Mr. Chow to the Board.

By Order of the Board
James Sing-Wai Wong
Chairman

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises of nine Directors, of which three are executive Directors, namely Mr. James Sing-Wai Wong, Mr. Yuen-Keung Chan and Mr. Philip Bing-Lun Lam; and three are non-executive Directors, namely Dr. Emily Yen Wong, Mr. Chi-Chiu Wu and Mr. Raymond Ming-Joe Chow; 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