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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)

NOTIFICATION OF BOARD MEETING

Chinney Investments, Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 26 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By Order of the Board
Ka-Yee Wan
Company Secretary

Hong Kong, 16 November 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, Mr. Stephen Henry Chu and Dr. Vivian Wing-Kwong Chan as independent non-executive directors.