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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)



漢國置業有限公司
Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 160)



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 PASSING AWAY OF DR. WONG

The board of directors (“Board(s)”) of each of Chinney Investments, Limited, Hon Kwok Land Investment Company, Limited, Chinney Alliance Group Limited and Chinney Kin Wing Holdings Limited (each the “Company”, collectively the “Companies”, together with its subsidiaries, the “Group” or “Chinney Group”) report with great sorrow that Dr. James Sai-Wing Wong (“Dr. Wong”), the founder of Chinney Group, passed away peacefully at the age of 86 on 16 February 2025.

Dr. Wong was the founder of Chinney Group in 1975 and made invaluable contributions to the Group. Since his retirement as Chairman in 2023, he remained a substantial shareholder of each of the Companies. His vision, outstanding leadership and guidance laid the foundations for the Group’s development and continued success. His departure is a great loss to the Group. His wisdom and guidance will be sadly missed.

The directors of each of the Companies are of the view that the passing away of Dr. Wong will not have any impact on the operations of the Companies. Each of the Companies will continue executing its business operations by adhering to the business strategies laid down by its respective Board.

The Boards of each of the Companies extends its deepest condolences to Dr. Wong’s family.

For enquiries, please contact Ms. Wan of Investor Relations at ir@chinneyhonkwok.com.

By Order of the Board
Chinney Investments, Limited
(建業實業有限公司)
James Sing-Wai Wong
Chairman

By Order of the Board
Hon Kwok Land Investment Company, Limited
(漢國置業有限公司)
James Sing-Wai Wong
Chairman

By Order of the Board
Chinney Alliance Group Limited
(建聯集團有限公司*)
James Sing-Wai Wong
Chairman

By Order of the Board
Chinney Kin Wing Holdings Limited
(建業建榮控股有限公司*)
Yuen-Keung Chan
Chairman

Hong Kong, 17 February 2025

At the date of this announcement, the directors of Chinney Investments, Limited are Mr. James Sing-Wai Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) and Mr. Donald Yin-Shing Lam as executive directors; Dr. Emily Yen Wong as non-executive director; and Mr. Richard Chi-Ho Lo, Mr. Winfred Wai-Lap Fan, Mr. Randall Todd Turney and Mr. Stephen Henry Chu as independent non-executive directors.

At the date of this announcement, the directors of Hon Kwok Land Investment Company, Limited are Mr. James Sing-Wai Wong (Chairman), Mr. Xiao-Ping Li, Mr. Philip Bing-Lun Lam and Mr. Donald Yin-Shing Lam as executive directors; Dr. Emily Yen Wong as non-executive director; and Ms. Janie Fong, Mr. David Tak-Wai Ma, Mr. James C. Chen and Mr. Raymond Ming-Joe Chow as independent non-executive directors.

At the date of this announcement, the directors of Chinney Alliance Group Limited are Mr. James Sing-Wai Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) and Mr. Philip Bing-Lun Lam as executive directors; Mr. Chi-Chiu Wu as non-executive director; and Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan as independent non-executive directors.

At the date of this announcement, the directors of Chinney Kin Wing Holdings Limited are Mr. Yuen-Keung Chan (Chairman), Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu (Managing Director), Mr. Philip Bing-Lun Lam, Mr. Hon-Man Wai and Mr. Hoi-Fan Lam as executive directors; and Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong, Mr. Robert Che-Kwong Tsui and Ms. Kit-Sum Ling as independent non-executive directors.

Website: <http://www.honkwok.com.hk>

** For identification purpose only*