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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)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULARS FOR CONNECTED TRANSACTIONS IN RELATION TO THE BUILDER'S WORKS AND THE M&E AND FAÇADE WORKS

Reference is made to the joint announcement (the “**Joint Announcement**”) of Chinney Investments, Limited (建業實業有限公司), Hon Kwok Land Investment Company, Limited (漢國置業有限公司) and Chinney Alliance Group Limited (建聯集團有限公司*) (collectively, the “**Companies**”) dated 26 September 2022 in relation to, among other things, the Proposed CT. 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, among other things, further details about the Proposed CT, the Framework Agreement and the transactions contemplated thereunder were expected to be despatched to the respective shareholders of the Companies on or before 18 October 2022. 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 8 November 2022.

By Order of the Board
Chinney Investments, Limited
(建業實業有限公司)
Ka-Yee Wan
Company Secretary

By Order of the Board
Hon Kwok Land Investment Company, Limited
(漢國置業有限公司)
Ka-Yee Wan
Company Secretary

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

Hong Kong, 18 October 2022

At the date of this announcement, the directors of Chinney Investments are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) and Mr. James Sing-Wai Wong as executive directors; Mr. Paul Hon-To Tong and Dr. Emily Yen Wong as non-executive directors; and Mr. Richard Chi-Ho Lo, Mr. Winfred Wai-Lap Fan and Mr. Randall Todd Turney as independent non-executive directors.

At the date of this announcement, the directors of Hon Kwok are Dr. James Sai-Wing Wong (Chairman), Mr. James Sing-Wai Wong, Mr. Xiao-Ping Li and Mr. Philip Bing-Lun Lam as executive directors; and Ms. Janie Fong, Mr. David Tak-Wai Ma and Mr. James C. Chen as independent non-executive directors.

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

** For identification purpose only*