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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement of Chinney Alliance Group Limited (the “Company”) dated 3 July 2019 in relation to the increase in shareholding by controlling shareholder (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Board has noted an inadvertent clerical error in the Chinese version of the Announcement with regard to Dr. Wong’s indirect interests in the Company after the purchases of the Shares, which should be read as “73.54%” instead of “74.54%” as set out on the last sentence of the second paragraph therein while the English version of the Announcement is correct.

Save as disclosed above, all the information in the Announcement remains unchanged.

By Order of the Board

Yun-Sang Lo

Company Secretary

Hong Kong, 4 July 2019

At the date of this announcement, the Board comprises of eight directors, of which four are executive directors, namely Dr. James Sai-Wing Wong, Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam; and one is non-executive director, namely Ms. Wendy Kim-See Gan; and three are independent non-executive directors, namely Mr. Yuen-Tin Ng, Mr. Chi-Chiu Wu and Mr. Ronald James Blake.

** For identification purpose only*