

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



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

FURTHER DELAY IN DESPATCH OF THE CIRCULARS

References are made to the joint announcements of Chinney Alliance Group Limited (建聯集團有限公司*) and Chinney Kin Wing Holdings Limited (建業建榮控股有限公司*) dated 30 September 2020, 23 October 2020, 25 November 2020 and 26 November 2020 (the “**Joint Announcements**”) in relation to, among other things, the Acquisition and the delay in despatch of the Circulars. Capitalised terms used herein shall have the same meanings as defined in the Joint Announcements unless the context requires otherwise.

As disclosed in the Joint Announcements, pursuant to Rule 14.41(a) of the Listing Rules, the Circulars containing, among other things, details about the further details of the Acquisition, full valuation report of the Property and other information as required under the Listing Rules were expected to be despatched on or before 2 December 2020. As additional time is required to prepare and finalise the information to be included in the Circulars, it is expected that the Circulars will be despatched as soon as practicable on or before 9 December 2020.

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

By Order of the Board
Chinney Kin Wing Holdings Limited
(建業建榮控股有限公司*)
Eric Wing-Hung Yuen
Company Secretary

Hong Kong, 2 December 2020

At the date of this joint announcement, the board of directors of Chinney Alliance 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.

At the date of this joint announcement, the board of directors of Chinney Kin Wing comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So; and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui.

* For identification purpose only