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## POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 2 JUNE 2022

At the special general meeting of Chinney Alliance Group Limited (the “Company”) held on 2 June 2022 (the “Special General Meeting”), a poll was demanded by the chairman of the meeting for voting on the proposed resolution as set out in the notice of Special General Meeting dated 11 May 2022.

As at the date of the Special General Meeting, the total number of issued ordinary shares of the Company (the “Shares”) was 594,899,245 shares, which was the total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the resolution at the Special General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Special General Meeting pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that were required under the Listing Rules to abstain from voting at the Special General Meeting.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the Special General Meeting. Set out below are the poll results in respect of the resolution put to the vote at the Special General Meeting:

Special Resolution	No. of Shares Voted (Percentage)	
	For	Against
To approve the proposed amendments to the Bye-laws of the Company and the adoption of the new Bye-laws of the Company.	472,214,906 (100.00)	0 (0.00)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

### Notes:

1. The full text of the proposed resolution at the Special General Meeting was set out in the notice of the Special General Meeting dated 11 May 2022.
2. The number of Shares voted and percentage are based on the total number of Shares held by the Shareholders who voted at the Special General Meeting in person or by proxy or corporate representative and such percentages are rounded to the nearest two decimal places.

3. Apart from Dr. James Sai-Wing Wong, all directors of the Company attended the Special General Meeting.

By Order of the Board  
**Yun-Sang Lo**  
Company Secretary

Hong Kong, 2 June 2022

*At the date of this announcement, the board of directors of the Company 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 four are independent non-executive directors, namely Mr. Chi-Chiu Wu, Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan.*

*\* For identification purpose only*