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## NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Chinney Alliance Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

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

Hong Kong, 14 August 2024

*At the date of this announcement, the Board comprises of seven directors, of which three are executive directors, namely Mr. James Sing-Wai Wong, Mr. Yuen-Keung Chan and Mr. Philip Bing-Lun Lam; and one is a non-executive director, namely Mr. Chi-Chiu Wu; and three are independent non-executive directors, namely Mr. Ronald James Blake, Mr. Anthony King-Yan Tong and Ms. Dee-Dee Chan.*

\* For identification purpose only