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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)



**建業實業有限公司**  
**Chinney Investments, Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 216)



**CHINNEY KIN WING HOLDINGS LIMITED**  
**建業建榮控股有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock code: 1556)



**漢國置業有限公司**  
**Hon Kwok Land Investment Company, Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 160)

## JOINT ANNOUNCEMENT

### DELAY IN DESPATCH OF CIRCULARS

Reference is made to the joint announcement (the “**Joint Announcement**”) of Chinney Alliance Group Limited (建聯集團有限公司\*), Chinney Kin Wing Holdings Limited (建業建榮控股有限公司\*), Chinney Investments, Limited (建業實業有限公司) and Hon Kwok Land Investment Company, Limited (漢國置業有限公司) (collectively, the “**Companies**”) dated 20 September 2016 in relation to, among other things, the Transactions. 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, details about the Transactions was expected to be despatched on or before 18 October 2016. 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 22 October 2016.

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 Investments, Limited**  
(建業實業有限公司)  
**Louisa Kai-Nor Siu**  
*Company Secretary*

By Order of the Board  
**Chinney Kin Wing Holdings Limited**  
(建業建榮控股有限公司\*)  
**Ka-Yee Wan**  
*Company Secretary*

By Order of the Board  
**Hon Kwok Land Investment Company, Limited**  
(漢國置業有限公司)  
**Thomas Hang-Cheong Ma**  
*Company Secretary*

Hong Kong, 18 October 2016

*At the date of this announcement, the board of directors of Chinney Alliance Group comprises of nine 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 two are non-executive directors, namely Mr. Herman Man-Hei Fung and 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 announcement, the board of directors of Chinney Kin Wing comprises of nine directors, of which six are executive directors, namely Mr. Herman Man-Hei Fung, 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.*

*At the date of this announcement, the directors of Chinney Investments are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Mr. William Chung-Yue Fan, Mr. Paul Hon-To Tong and Mr. James Sing-Wai Wong as non-executive directors; and Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen as independent non-executive directors.*

*At the date of this announcement, the directors of Hon Kwok Land are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan and Mr. Xiao-Ping Li as executive directors; Mr. Herman Man-Hei Fung (Vice-Chairman) and Dr. Emily Yen Wong as non-executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.*

*\* For identification purpose only*