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**建業實業有限公司**  
**Chinney Investments, Limited**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 AUGUST 2017  
AND  
(2) RETIREMENT OF DIRECTORS AND  
CHANGES IN COMPOSITION OF AUDIT COMMITTEE**

At the Annual General Meeting of Chinney Investments, Limited (the “Company”) held on 25 August 2017 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 July 2017. The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2017.	377,345,147 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2017.	377,429,147 (99.97%)	100,000 (0.03%)
3.	To authorise the directors to fix the directors’ remuneration.	377,529,147 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor’s remuneration.	377,345,147 (99.95%)	184,000 (0.05%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	373,109,487 (98.83%)	4,419,660 (1.17%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

1. As at the date of the AGM, the total number of issued shares of the Company was 551,368,153 shares, which was the total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM.
2. There were no shares entitling the shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. There were no shareholders that are required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.
5. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

#### **RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF AUDIT COMMITTEE**

Mr. William Chung-Yue Fan (“Mr. Fan”) has retired as a non-executive director of the Company and ceased to be a member of the audit committee of the Company upon the conclusion of the AGM.

Mr. Peter Man-Kong Wong (“Mr. Wong”) has retired as an independent non-executive director of the Company and ceased to be a member of the audit committee of the Company upon the conclusion of the AGM.

Mr. Fan and Mr. Wong have confirmed that they have no disagreement with the board of directors of the Company (the “Board”) and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Fan and Mr. Wong for their contribution to the Company during their tenure of office.

Following the retirement of Mr. Fan and Mr. Wong, the Board comprises two executive directors, two non-executive directors and two independent non-executive directors. As a result, the number of independent non-executive directors and the number of members of the audit committee fell below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules and the terms of reference of the audit committee. The Company shall endeavour to identify a suitable candidate to fill up the above mentioned vacancies as practicable, with the relevant appointment to be made within three months from the date of the AGM to meet the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Louisa Kai-Nor Siu**  
*Company Secretary*

Hong Kong, 25 August 2017

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman) and Mr. Herman Man-Hei Fung (Managing Director) as executive directors; Mr. Paul Hon-To Tong and Dr. Emily Yen Wong as non-executive directors; and Dr. Clement Kwok-Hung Young and Mr. James C. Chen as independent non-executive directors.*