

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this 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 announcement.*



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

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Chinney Investments, Limited (the “Company”) announces that Ms. Louisa Kai-Nor Siu (“Ms. Siu”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 May 2018. Ms. Siu confirmed that she has no disagreement with the Board and there is no circumstances relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Ka-Yee Wan (“Ms. Wan”) will be appointed as the company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 1 May 2018. Ms. Wan has over twenty years of experience in company secretarial and corporate governance practices. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Siu for her contributions to the Company during her tenure of service and welcome Ms. Wan on her new appointment.

By Order of the Board  
**James Sai-Wing Wong**  
*Chairman*

Hong Kong, 30 April 2018

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman) and Mr. Yuen-Keung Chan (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, Mr. James C. Chen and Mr. Richard Chi-Ho Lo as independent non-executive directors.*