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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)



漢國置業有限公司
Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 160)



建聯集團有限公司*
Chinney Alliance Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 385)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULARS

Reference is made to the joint announcement (the “**Joint Announcement**”) of Chinney Investments, Limited (建業實業有限公司), Hon Kwok Land Investment Company, Limited (漢國置業有限公司) and Chinney Alliance Group Limited (建聯集團有限公司*) (collectively, the “**Companies**”) dated 12 July 2018 in relation to, among other things, the Proposed CT. 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 Proposed CT was expected to be despatched to the respective shareholders of the Companies on or before 2 August 2018. 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 8 August 2018.

By Order of the Board
Chinney Investments, Limited
(建業實業有限公司)
Ka-Yee Wan
Company Secretary

By Order of the Board
Hon Kwok Land Investment Company, Limited
(漢國置業有限公司)
Ka-Yee Wan
Company Secretary

By Order of the Board
Chinney Alliance Group Limited
(建聯集團有限公司*)
Yun-Sang Lo
Company Secretary

Hong Kong, 2 August 2018

At the date of this announcement, the directors of Chinney Investments are Dr. James Sai-Wing Wong (Chairman) and Mr. Yuen-Keung Chan (Vice Chairman and 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.

At the date of this announcement, the directors of Hon Kwok are Dr. James Sai-Wing Wong (Chairman), Mr. James Sing-Wai Wong, Mr. Xiao-Ping Li and Mr. Peter Chi-Chung Luk as executive directors; and Dr. Daniel Chi-Wai Tse, Mr. Zuo Xiang and Mr. William Kwan-Lim Chu as independent non-executive directors.

At the date of this announcement, the directors of Chinney Alliance are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director), Mr. James Sing-Wai Wong and Mr. Philip Bing-Lun Lam as executive directors; and Ms. Wendy Kim-See Gan as non-executive director; and Mr. Yuen-Tin Ng, Mr. Chi-Chiu Wu and Mr. Ronald James Blake as independent non-executive directors.

** For identification purpose only*