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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)

**CHANGE OF ADDRESS  
OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of **Chinney Investments, Limited** (the “Company”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board  
**Ka-Yee Wan**  
Company Secretary

Hong Kong, 25 June 2019

*At the date of this announcement, the directors of the Company are Dr. James Sai-Wing Wong (Chairman), Mr. Yuen-Keung Chan (Vice Chairman and Managing Director) and Mr. James Sing-Wai Wong 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.*