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CHINNEY KIN WING HOLDINGS LIMITED

建業建榮控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1556)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Chinney Kin Wing Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Ka-Yee Wan

Company Secretary

Hong Kong, 20 March 2017

At the date of this announcement, the Board 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.

* For identification purpose only