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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 COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Chinney Investments, Limited (the “Company”) announces that Ms. Yuk-Ying Chan has resigned as the company secretary and an authorised representative of the Company with effect from 14 May 2010 for personal reasons of her own accord. The Board of the Company would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during the tenure of her service.

The Board of the Company further announces that Ms. Kai-Nor Siu will be appointed as the company secretary and an authorised representative of the Company with effect from 17 May 2010. Ms. Siu is a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

By Order of the Board
James Sai-Wing Wong
Chairman

Hong Kong, 14 May 2010

At the date of this announcement, the directors are Mr. James Sai-Wing Wong, Ms. Madeline May-Lung Wong, Mr. William Chung-Yue Fan and Mr. Herman Man-Hei Fung and the independent non-executive directors are Dr. Clement Kwok-Hung Young, Mr. Peter Man-Kong Wong and Mr. James C. Chen.