



建業實業有限公司
Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

NOTIFICATION OF BOARD MEETING

Chinney Investments, Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 18 December 2008 at 12:00 noon for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the payment of an interim dividend, if any.

By Order of the Board
Wendy Yuk-Ying Chan
Company Secretary

Hong Kong, 8 December 2008

At the date of this announcement, the directors of the Company 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.