

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**建業實業有限公司**  
**Chinney Investments, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 216)**

## **CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE**

The board of directors of Chinney Investments, Limited (the “Company”) announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which stipulate that remuneration committee of a listed issuer must be chaired by an independent non-executive director to be effective on 1 April 2012, Mr. Herman Man-Hei Fung, managing director of the Company, has resigned as the chairman, but remains as a member, of the remuneration committee of the Company (the “Remuneration Committee”) and Dr. Clement Kwok-Hung Young, independent non-executive director of the Company, has been appointed as the chairman of the Remuneration Committee, both with effect from 30 March 2012.

By Order of the Board  
**James Sai-Wing Wong**  
*Chairman*

Hong Kong, 30 March 2012

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