



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

The Board is pleased to announce that a board meeting of the Company is scheduled to be held on Thursday, 12 July 2007 at 12:00 noon for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007.

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

Hong Kong, 29 June 2007

As 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 Mr. Clement Kwok-Hung Young, Mr. Johnny Chung-Ah Wong and Mr. Peter Man-Kong Wong.