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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)**

**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 Wednesday, 28 November 2012 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 2012 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Louisa Kai-Nor Siu**  
*Company Secretary*

Hong Kong, 16 November 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.*