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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 Tuesday, 28 June 2011 at 12:00 noon for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 June 2011

*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, 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.*