



建業實業有限公司
Chinney Investments, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 216)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 OCTOBER 2007**

The Board is pleased to announce that the ordinary resolution for approving the disposal of the entire issued share capital of Victory Leap Limited was duly passed by the Independent Shareholders by way of poll at the EGM held on 16 October 2007.

Reference is made to the joint announcement dated 4 September 2007 issued by the Company and Chinney Alliance Group Limited, the circular (the “Circular”) of the Company dated 25 September 2007 and the notice of EGM set out in the Circular in relation to the major and connected transaction of the Company regarding the disposal of the entire issued share capital of Victory Leap Limited. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “Resolution”) proposed to approve the disposal of the entire issued share capital of Victory Leap Limited was duly passed by the Independent Shareholders by way of poll at the EGM held on 16 October 2007 and the poll result taken at the EGM was as follows:

Ordinary Resolution	Number of Shares	
	For	Against
To approve the disposal of the entire issued share capital of Victory Leap Limited.	26,967,948 (100%)	Nil (0%)

As at the date of the EGM, the total number of issued shares of the Company was 551,368,153 ordinary shares. Pursuant to the Listing Rules and as stated in the Circular, Dr. James Sai-Wing Wong and his associates, which in aggregate held 306,959,324 shares of the Company (representing approximately 55.67% of the total issued share capital of the Company), have abstained from voting on the Resolution. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 244,408,829 shares. There were no shares entitling the Independent Shareholders to attend and vote only against the Resolution.

The vote-taking at the EGM was scrutinized by the share registrar of the Company, Tricor Tengis Limited.

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

Hong Kong, 16 October 2007

As at the date of this announcement, the directors of the Company are Dr. 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. Johnny Chung-Ah Wong and Mr. Peter Man-Kong Wong.