CHINNEY KIN WING HOLDINGS LIMITED
建業建榮控股有限公司*

(*Incorporated in Bermuda with limited liability*)
(於百慕達註冊成立之有限公司)
(Stock Code: 1556)
(股份代號：1556)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Shareholders,

Chinney Kin Wing Holdings Limited (the "Company")
– Notice of Publication of Environmental, Social and Governance Report 2024 of the Company (the "ESG Report 2024")

The English and Chinese versions of the ESG Report 2024 are available on the Company's website at http://www.chinneykinwing.com.hk and the HKEXnews website at www.hkexnews.hk. You may visit our website by clicking "INVESTOR RELATIONS" on the home page of our website, then clicking "Webpage" and then clicking "Corporate Report", or the HKEXnews website to view and/or download the ESG Report 2024.

If you wish to receive the printed version of the ESG Report 2024, you may send your request in writing to the Company c/o the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

By order of the Board
CHINNEY KIN WING HOLDINGS LIMITED
Anthony Ding-Him Yu
Company Secretary

* For identification purpose only

敬啟者：

建業建榮控股有限公司（「本公司」）
－ 本公司二零二四年環境、社會及管治報告（「二零二四年環境、社會及管治報告」）之發佈通知

二零二四年環境、社會及管治報告之中文及英文版本已上載於本公司網站（http://www.chinneykinwing.com.hk）及香港交易所披露易網站（www.hkexnews.hk）。 閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，然後點擊「網頁」，再點擊「業績報告」項下，或於香港交易所披露易網站閱覽及／或下載二零二四年環境、社會及管治報告。

如 閣下欲收取二零二四年環境、社會及管治報告之印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如 閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午六時正致電本公司之香港股份過戶登記分處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

列位股東　台照

承董事會命
建業建榮控股有限公司*
余定謙
公司秘書

二零二五年四月二十九日

* 僅供識別