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GUANGNAN (HOLDINGS) LIMITED

廣南(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1203)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangnan (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 at which the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2018 and consider the recommendation on payment of a final dividend, if applicable.

By order of the Board
Lo Wing Suet
Company Secretary

Hong Kong, 15 March 2019

As at the date of this announcement, the Board is composed of three executive directors, namely Messrs. Tan Yunbiao, He Jinzhou and Lau Kin Man; one non-executive director, namely Ms. Liang Jianqin; and three independent non-executive directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.