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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, 27 March 2020 at which the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2019 and consider the recommendation on payment of a final dividend, if applicable.

By order of the Board  
**Lo Wing Suet**  
*Company Secretary*

Hong Kong, 13 March 2020

*As at the date of this announcement, the Board is composed of three executive directors, namely Messrs. Chen Benguang, He Jinzhou and Chau Wang Kei; one non-executive director, namely Ms. Liang Jianqin; and three independent non-executive directors, namely Mr. Gerard Joseph McMahan, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.*