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## **粵海廣南(集團)有限公司**

**GDH GUANGNAN (HOLDINGS) LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 1203)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of GDH Guangnan (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2020 at which the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 7 August 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 Mr. Wang Longhai; and three independent non-executive directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.*