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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 Wednesday, 28 October 2020 at which the Board will, among other matters, approve the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2020.

By order of the Board
Tsang Tsz Ying, Fion
Company Secretary

Hong Kong, 14 October 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.