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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: 01203)**

### **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 Tuesday, 30 March 2021 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of final dividend.

By Order of the Board

**Law Yu Ting**

Company Secretary

Hong Kong, 16 March 2021

*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.*