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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 Thursday, 28 April 2022 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022.

By Order of the Board  
**Chau Wang Kei**  
Executive Director,  
Chief Financial Officer and  
Company Secretary

Hong Kong, 13 April 2022

*As at the date of this announcement, the Board is composed of three Executive Directors, namely Mr. Chen Benguang, Mr. He Jinzhou and Mr. 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.*