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## **GSN CORPORATIONS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8242)**

### **(1) FURTHER DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS ANNOUNCEMENT; (2) DATE OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of GSN Corporations Limited (the “**Company**”) dated 21 July 2021, in relation to the annual results for the year ended 31 December 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made by the Board pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions (as defined in the GEM Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **FURTHER DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS ANNOUNCEMENT**

In the Announcement, it was announced that the 2021 First Quarterly Results Announcement was expected to be published by the end of August 2021. Based on the latest available information, it is expected that additional time is required to prepare the 2021 First Quarterly Results Announcement which will be published on 10 September 2021.

### **NOTICE OF BOARD MEETING**

The Board of the Company hereby announces that a meeting of the Board is scheduled to be held on Friday, 10 September 2021 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial results of the Company and its subsidiaries for the three months ended 31 March 2021 (the “**First Quarterly Results**”) and approve the preliminary announcement of the First Quarterly Results to be published on the website of GEM and the website of the Company;

2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will keep the public informed of the latest significant developments by making further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**GSN Corporations Limited**  
**Yu Kwan Tseung Alvin**  
*Executive Director and Chief Financial Officer*

Hong Kong, 1 September 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Qing, Mr. Gan Lin, Mr. Yu Kwan Tseung Alvin and Mr. Wong Kong; and the independent non-executive Directors are Mr. Chiu Yu Wang, Mr. Ng Wai Kee and Mr. Cho Chi Kong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of the publication and will be published on the website of the Company at [www.newwesterngroup.com.hk](http://www.newwesterngroup.com.hk).*