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GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) announces that Ms. Lui Mei Ka (“**Ms. Lui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 31 July 2018, as she has decided to pursue other career opportunities.

Ms. Lui has confirmed that she has no disagreement with the Board and that there is no further information relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Lam Chee Sum Eddie (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Lui with effect from 31 July 2018.

Mr. Lam, aged 43, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics. Mr. Lam is a full member of the California Board of Accountancy of Certified Public Accountants and a Chartered Financial Analyst charterholder. He has over 18 years’ working experience in the accounting and auditing field. Mr. Lam was (i) the senior vice president, head of finance and accounting department of China Everbright Securities International Limited from November 2016 to June 2018; (ii) the financial controller of Hong Kong King Wai Group from December 2015 to October 2016; and (iii) the associate director of Business Development and Management of HKC (Holdings) Limited, a company listed on the Stock Exchange (stock code: 190), from August 2012 to December 2015.

The Board would like to take this opportunity to thank Ms. Lui for her contribution to the Company during her tenure of service and welcome Mr. Lam on his new appointment.

By Order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 31 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Liu Shuhua; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Au Yeung Po Fung.