環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED
環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Global Strategic Group Limited (the "**Company**") dated 8 March 2019 relating to the date of meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Directors**") of the Company for the purposes of (i) considering and approving the audited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2018; (ii) considering and approving the announcement on the audited annual results of the Group for the year ended 31 December 2018 to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company; (iii) considering the payment of final dividend, if any; (iv) considering the closure of the register of members of the Company, if necessary; and (v) transacting any other business.

The Board announces that as additional time is required for the Company's auditors to finalise the audit work for the consolidated financial results of the Company for the year ended 31 December 2018, the Board Meeting originally scheduled to be held on Monday, 25 March 2019 at 11 a.m. has been re-scheduled to Thursday, 28 March 2019 at 11 a.m. with the meeting venue remaining unchanged.

By Order of the Board
Global Strategic Group Limited
Cheung Tuen Ting
Executive Director and Chief Executive Officer

Hong Kong, 22 March 2019

As at the date of this announcement, the executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Long Wenming, Mr. Chen Hualiang and Mr. Han Leiping; and the independent non-executive Directors are Ms. Kwan Sin Yee, Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.

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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the day of its posting and the Company's website at www.globalstrategicgroup.com.hk.