

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GRAND PEACE GROUP HOLDINGS LIMITED

福澤集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Grand Peace Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”), dated 25 July 2019 in respect of the proposed meeting of the Board of Directors (the “**Board Meeting**”) for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2019 and the recommendation on the payment of interim dividend, if any.

The Company hereby announces that the Board Meeting has been rescheduled, and deferred to 15 August 2019 (Thursday), because the Company needs more time to finalise the interim results.

By the order of the Board

Grand Peace Group Holdings Limited

Sun Miguel

Executive Director

Hong Kong, 8 August 2019

As at the date of this announcement, the Board comprises Mr. Sun, Miguel, Mr. He Weiqing and Mr. Wong Wai Leung as Executive Directors, and Mr. Chin Kwan Lam, Raymond, Mr. Huen Ho Yin and Mr. Huang Hongbin as Independent Non-executive Directors.

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 enquires, 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at <http://www.hk08108.com>.

** For identification purpose only*