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GRAND PEACE GROUP HOLDINGS LIMITED

福澤集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Peace Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1005, C. C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 11 November 2019 (Monday) at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2019 (the “**Third Quarterly Results**”) and approve the draft announcement and the draft report of the Group of the Third Quarterly Results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and that of the Company;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board
Grand Peace Group Holdings Limited
Sun Miguel
Executive Director

Hong Kong, 25 October 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 Rules Governing the Listing of Securities on the GEM 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 www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the day of its posting and on the website of the Company at www.hk08108.com.

** For identification purpose only*