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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Global Strategic Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 16 December 2019 at 11 a.m. for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2019;
2. to consider and approve the announcement on the audited annual results of the Group for the nine months ended 30 September 2019 to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
3. to consider the payment of final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

By order of the Board
Global Strategic Group Limited
Cheung Tuen Ting

Executive Director and Chief Executive Officer

Hong Kong, 4 December 2019

As at the date of this announcement, the Executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Li Wentao and Mr. Duan Fanfan; and the Independent Non-executive Directors are 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.