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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 of directors (the “**Board**”) of Grand Peace Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 for the purpose of, among others, approving the announcement of preliminary unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the declaration of dividend (if any).

By order of the Board

**Grand Peace Group Holdings Limited**

**Sun Miguel**

*Executive Director*

Hong Kong, 20 March 2020

*As at the date of this announcement, the executive Directors are Mr. Sun, Miguel and Mr. He Weiqing and the independent non-executive Directors are Mr. Chin Kwan Lam, Raymond and Mr. Huang Hongbin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting and on the website of the Company at <http://www.hk08108.com>.*

*\* For identification purpose only*