GRAND CONCORD INTERNATIONAL HOLDINGS LIMITED
廣豪國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Grand Concord International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Grand Concord International Holdings Limited
Wong Kin Ling
Chairman

Hong Kong, 12 March 2015

As at the date of this announcement, the executive Directors are Mr. Wong Kin Ling, Madam Hung Kin, Mr. Wang Shao Hua and Mr. Wei Jin Long; and the independent non-executive Directors are Mr. Wang Jin Tang, Ms. Tay Sheve Li and Dr. Chan Ah Pun.