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GR PROPERTIES LIMITED

國 銳 地 產 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of GR Properties Limited (the “**Company**”) dated 14 August 2015 (the “**Announcement**”) in relation to notice of board meeting. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the Board will consider and approve the “interim results and announcement” instead of “final results and announcement”.

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 17 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian; Mr. Sun Zhongmin and Ms. Liu Shuhua; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Mr. Mak Kwong Yiu and Mr. Chui Tsan Kit.