Grand Ocean Advanced Resources Company Limited
弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Grand Ocean Advanced Resources Company Limited (the "**Company**", and its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Friday, 28 August 2015, for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2015 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By Order of the Board
Grand Ocean Advanced Resources Company Limited
Xu Bin
Chairman and Executive Director

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Xu Bin (Chairman), Mr. Tse Kam Fow (Deputy Chairman), Mr. Zhang Fusheng (Chief Executive Officer), Mr. Wang Hon Chen and Mr. Ng Ying Kit; and three independent non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Kwok Siu Man and Mr. Huang Shao Ru.