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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 Monday, 22 August 2016, for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2016 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, 10 August 2016

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xu Bin (Chairman), Mr. Zhang Fusheng (Chief Executive Officer), Mr. Ng Ying Kit and Ms. Huo Lijie; and three independent non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Huang Shao Ru and Mr. Chang Xuejun.