

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GR PROPERTIES LIMITED

國 銳 地 產 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2016 for the purpose of, inter alia, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 15 August 2016

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.