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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)

## **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 Friday, 31 March 2017 for the purpose of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication.

By order of the Board  
**GR Properties Limited**  
**Wei Chunxian**  
*Chairman*

Hong Kong, 17 March 2017

*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. Guan Zheng Michael and Mr. Chui Tsan Kit.*