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## **GROUND INTERNATIONAL DEVELOPMENT LIMITED**

### **廣澤國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 989)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Ground International Development Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 7 June 2017 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Ground International Development Limited**  
**Chai Xiu**  
*Chairperson*

Hong Kong, 24 May 2017

*As at the date of this announcement, the executive Directors of the Company are Ms. Chai Xiu, Ms. Cui Xintong, Mr. Wang Guanghui and Mr. Huang Bingxing; and the independent non-executive Directors of the Company are Mr. Chan Yuk Tong, Mr. Mei Jianping and Mr. Xiang Qiang.*