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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, 29 November 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Ground International Development Limited
NG Man Kit Micky
Company Secretary

Hong Kong, 15 November 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.