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 23 March 2018, for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2017 and its publication and considering the recommendation of the payment of a final dividend (if any).

By Order of the Board
Grand Ocean Advanced Resources Company Limited
Xu Bin
Chairman and Executive Director

Hong Kong, 13 March 2018

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.