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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, 27 June 2018 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Ground International Development Limited

NG Man Kit Micky
Company Secretary

Hong Kong, 13 June 2018

As at the date of this announcement, the executive directors of the Company are Ms. Cui Xintong, Mr. Xiang Qiang and Ms. Liu Hongjian; the non-executive director of the Company is Mr. Cong Peifeng and the independent non-executive directors of the Company are Mr. Chan Yuk Tong and Mr. Zhu Zuonan.