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**GROUND  
INTERNATIONAL  
广泽国际**

## **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 Tuesday, 27 November 2018 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 2018 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, 13 November 2018

*As at the date of this announcement, the executive Directors of the Company are Ms. Cui Xintong and Ms. Liu Hongjian; non-executive Director of the Company is Mr. Cong Peifeng; and the independent non-executive Directors of the Company are Mr. Chan Yuk Tong, Mr. Zhu Zuoan and Mr. Wang Xiaochu.*