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GR PROPERTIES LIMITED

國 銳 地 產 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2019 for the purpose of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 14 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin, Ms. Liu Shuhua, Mr. Guo Jingsheng, Ms. Li Bing and Ms. Huang Fei; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Au Yeung Po Fung.