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Guan Chao Holdings Limited

冠轆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guan Chao Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Guan Chao Holdings Limited
Mr. Tan Shuay Tarn Vincent
Chairman and executive Director

Hong Kong, 19 August 2019

As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarn Vincent, Ms. Ng Hui Bin Audrey and Mr. Khung Poh Sun as executive Directors; Mr. Raymond Wong as non-executive Director; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.