景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of JY Grandmark Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 to approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and to consider the recommendation of the payment of a final dividend, if any.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Hong Kong, 16 March 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Sze Ming Michael, Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong, Mr. Wu Xinping, Mr. Xue Shuangyou and Ms. Wei Miaochang as executive directors, Mr. Ma Ching Nam, CStJ, J.P., Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive directors.