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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 Monday, 30 March 2020 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2020

As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarnng 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.