# Grandshores Technology Group Limited
# 雄岸科技集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1647)**

## NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Grandshores Technology Group Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 30 June 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 (the "**2020 Final Results**") and considering the payment of a final dividend, if any.

The Group's integrated building services and building construction works operations are mainly in Singapore. Singapore has taken various circuit breaker measures to prevent the recent coronavirus disease (COVID-19) outbreak. Such measures have disrupted the audit timetable and certain required audit procedures in respect of our 2020 Final Results are still pending. The Company has been working hard with its auditors with the objective to publish the audited 2020 Final Results by end of June 2020.

The Company will try its best endeavours to publish the audited 2020 Final Results on 30 June 2020. In the event that the audited 2020 Final Results are not available for approval on 30 June 2020, the Board will still hold a meeting on that date to approve the unaudited 2020 Final Results and publish it accordingly.

By order of the Board
**Grandshores Technology Group Limited**
**Yao Yongjie**
*Chairman and Executive Director*

Hong Kong, 17 June 2020

*As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai and Ms. Lu Xuwen as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.*