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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, 31 August 2020 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 2020 and its publication, and considering the recommendation on 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, 17 August 2020

As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarn Vincent, Ms. Ng Hui Bin Audrey and Ms. Beng Lee Ser Marisa 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.