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GROUND INTERNATIONAL DEVELOPMENT LIMITED

廣澤國際發展有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ground International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 November 2020 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Ground International Development Limited
NG Man Kit Micky
Company Secretary

Hong Kong, 12 November 2020

As at the date of this announcement, the executive Directors are Ms. Cui Xintong, Ms. Ji Ping and Mr. Li Junjie; the non-executive Director is Mr. Cong Peifeng; and the independent non-executive Directors are Mr. Tsang Hung Kei, Mr. Zhu Zuoan and Mr. Wang Xiaochu.